

THE HOUSING AUTHORITY OF THE CITY OF WOONSOCKET, RHODE ISLAND

**Minutes of Emergency Meeting**, May 2, 2016 at the Woonsocket Housing Authority,  
679 Social Street, Woonsocket, RI 02895

Pledge of Allegiance

1. ROLL CALL

David Lahousse, Chairman  
Marc Dubois, Vice Chairman  
Sally Anthony  
Charles Baldelli- absent  
Roger Bouchard  
Pauline Clancy  
Bernadette Rochefort –absent

Christine O’Connor, Executive Director

2. New Business

The Chairman asked for a motion to approve the award of contract for Kennedy Manor roofing system in the amount of \$525,000 to the low, responsive, responsible bidder in the best interest of the Housing Authority:

M. Barboza & Sons Roofing & Sheet Metal  
Central Falls, RI

A motion was made by Commissioner Anthony and seconded by Vice Chairman Dubois. Commissioner Dubois asked about the warrantee on the roof. The Director contacted the architect who provided the following information: The architect checked with both the manufacturer and sales and is very comfortable with the proposed Carlisle System which has a 15-year warrantee. The contractor has done work with other municipalities and the architect is comfortable with the safety standards and the abatement plan that Barbosa is proposing.

A roll call vote was taken. The following were the “Ayes” and “Nays”.

AYES

NAYS

Chairman Lahousse  
Vice Chairman Dubois  
Commissioner Anthony  
Commissioner Baldelli  
Commissioner Clancy  
Commissioner Rochefort

3. The Chairman asked for a motion to adjourn. The motion was made by Commissioner Anthony and seconded by Commissioner Clancy at 4:43 p.m.

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Christine O'Connor  
Executive Director