

Mr. Kergo informed the Board that this final payment is the retainage which is 95% of the total.

Motion made by Mr. Barrett and seconded by Mr. Norton to approve and authorize **Resolution No. 2019-51**: the Certificate of Final Completion with Nationwide Construction for the Golden Age Circle Concrete Stair Replacement Project #093069 with a final payment of One Thousand Two Hundred Forty Dollars and Zero Cents (\$1,240.00).

The Chairman asked the Secretary to call the roll:

-Mr. Norton, Yes *-Mr. Barrett, Yes* *-Mr. Puleo, Yes*
3 yeas, 0 nays

- C. **Resolution No. 2019-52**: To approve and authorize the Executive Director to sign the Annual Engagement letter with Gordon/Griffin, LLC for fee account services.

Motion made by Mr. Barrett and seconded Mr. Norton to approve and authorize **Resolution No. 2019-52**: the Executive Director to sign the Annual Engagement letter with Gordon/Griffin, LLC for fee account services.

The Chairman asked the Secretary to call the roll:

-Mr. Norton, Yes *-Mr. Barrett, Yes* *-Mr. Puleo, Yes*
3 yeas, 0 nays

- D. **Resolution No. 2019-53**: To affirm and authorize the Executive Director to execute a Work Order Scope of Service and Payment Service Contract with Winslow Architects for the 200-3 Cherry St. Roof/Chimney Replacement FISH NO. 093074 for the total amount of Twenty Two Thousand Five Hundred Dollars and Zero Cents (\$22,500.00); and subject to the review and approval of the Department of Housing and Community Development.

Motion made by Mr. Barrett and seconded by Mr. Norton to affirm and authorize **Resolution No. 2019-53**: the Executive Director to execute a Work Order Scope of Service and payment Service Contract with Winslow Architects for the 200-3 Cherry St. Roof/Chimney Replacement FISH NO. 093074 for the total amount of Twenty Two Thousand Five Hundred Dollars and Zero Cents (\$22,500.00); and subject to the review and approval of the Department of Housing and Community Development.

The Chairman asked the Secretary to call the roll:

-Mr. Norton, Yes *-Mr. Barrett, Yes* *-Mr. Puleo, Yes*
3 yeas, 0 nays

To consider any other business the Board of Commissioners might introduce.

Annual meeting is tentatively scheduled for **January 28, 2020** at **5:30 P.M.**

VI. Adjournment

Motion made by Mr. Barrett and seconded by Mr. Norton to adjourn the meeting at 5:45 p.m. Voice approved.

Respectfully submitted,
Stephen Kergo
Executive Director

