



Griswold Housing Authority

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Minutes of the Special Meeting of
The Griswold Housing Authority
Monday, November 16, 2015
McCluggage Manor, 9:05 am.

SPECIAL MEETING: Signing contract for architect for new construction at McCluggage Manor.

Members present: Joan Hoar, Leona Minski, Gary Rondina- Chairman, Also present: Paul Brycki, Executive Director of Griswold Housing Authority Absent: Don Walsh and Leo Bordeleau.

The Chairman, Gary Rondina, declared the Special Meeting to be legal.

1. Signing Contract for architect for new construction at McCluggage Manor- Paul Brycki spoke to the Board about this project and the liability that it could have. Paul Brycki will make every effort to minimize the risk, if any, and Paul Brycki will continue to update the Board on the progress. The Attorney, Glen Gordon, has reviewed the contract and suggested changes were made. Joan Hoar made a motion to authorize Paul Brycki, the Executive Director, to sign the contract (AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect) with Capital Studio Architects, LLC. Leona Minski seconded it. All were in favor. Motion passed.

Adjournment

Joan Hoar made the motion to adjourn the meeting. Leona Minski seconded it. All were in favor. The meeting ended at 9:10 am.

Respectfully submitted by,

Paul Brycki
Griswold Housing Authority
Executive Director