

CARLISLE HOUSING AUTHORITY MINUTES
February 28, 2013

In attendance: Alan Lehotsky (Chair), James Bohn; Carolyn Ing, Steven Pearlman, Elizabeth DeMille Barnett (Housing Coordinator)

Not present: W. Randall Brown

1) **Meeting called to order** at 7:05 p.m.

2) **Old Business**

a) **NOAH Benfield Farms**

(1) **Special Legal Services Consultant Kathleen O'Donnell Contract Amendment and Authorization of Legal Services Invoices**

(2)

(a) Approval of revised 1/5/2013 Invoice. This invoice was revised because some of the work was done for the Housing Trust/Town of Carlisle and thus was revised downward by \$45.00. Steven Pearlman moved to approve invoice, James Bohn seconded. Passed unanimously.

(b) Approval of 2/28/13 Special Legal Services Consultant Invoice. For \$1,500. The approval was signed by all members of the Housing Authority who were present.

(c) Authorize Housing Authority Chair to sign amended contract which includes an additional \$4,000.00 for future Special Legal Consultant services. Motion was made by Mr. Pearlman, seconded by, Carolyn Ing passed unanimously.

3) **New Business: None**

4) **Adjourned:** 7:15 p.m.