



Board of Directors

Meeting Agenda

Thursday, November 19, 2020 – 1:30PM

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on September 17, 2020
4. New Business
 - a. 630 & 630A Plantation Street Update
 - b. Financial Statement through September 30, 2020
 - c. *Approval Request:* for Change Order No. 3 to the Contract between BFI/WHA and M. O'Connor Construction Company, Inc..
 - d. *Approval Request:* for Change Order No. 2 to our contract with M. O'Connor Contracting, Inc., for the 2020-02 Office Building Renovations project at 630 Plantation Street.
5. Adjournment