MARSHFIELD HOUSING AUTHORITY

12 TEA ROCK GARDENS MARSHFIELD, MA 02050

BOARD OF COMMISSIONERS MEETING December 7, 2020, 5:30 P.M.

REMOTE PARTICIPATION MEETING AGENDA

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Marshfield Housing Authority shall be meeting remotely until further notice. An audioconferencing application will be used for this purpose. The telephone access number will be provided on all meeting agendas and also on the Housing Authority website. This application will permit the public to access and participate in future Commission meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe

Marshfield Board Meeting Mon, Dec 7, 2020 5:30 PM - 6:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/516484853

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679 - One-touch: tel:+18668994679,,516484853#

United States: +1 (571) 317-3116 - One-touch: <u>tel:+15713173116,,516484853#</u>

Access Code: 516-484-853

Join from a video-conferencing room or system. Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 516 484 853 Or dial directly: <u>516484853@67.217.95.2</u> or 67.217.95.2##516484853

- 1. Roll Call
- 2. Motion to approve the minutes from the November 2, 2020 Regular Board Meeting.
- 3. Swearing in of new Marshfield Housing Authority Tenant Association Board

Gary Hillman, President Sandra Murphy, Vice President Patti Danner, Treasurer Connie Hillman, Secretary Linda Surette, Member

I (state your name) do solemnly swear that I will uphold and abide by the by laws of the Marshfield Housing Authority Tenant Association and that I will faithfully and impartially perform and discharge the duties of the office according to the bi laws and to the best of my ability.

- 4. Motion to approve the Accounts Payable and the Payments.
- 5. Motion to approve a new management agreement for a period of five years to commence on the expiration of the current agreement.
- 6. Executive Director's Report
- 7. Adjournment