MARSHFIELD HOUSING AUTHORITY

12 Tea Rock Gardens, Marshfield, MA 02050

BOARD OF COMMISSIONERS MEETING, March 1, 2020 5:30 P.M.

A Regular Meeting of the Marshfield Housing Authority was duly called and held on Monday, March 1, 2021 via gotomeeting.com/teleconference and upon a call of the roll, the following Officers were found present and absent:

> <u>Present</u> John Daley Paul Chiavaroli Dirk Roderick Kerry Richardson

<u>Absent</u> Kevin Cantwell

Approval the minutes from the February 1, 2021 Regular Board Meeting.

The minutes were tabled and will be brought before the Board at the April meeting.

Discussion from Father Bills and Neighborhood Housing Solutions on the Veteran Housing Program

Present were Emily Fietz, Emily Rothschild, Tim Doherty and Donna Ackerman

The process of tenant selection and the initial lottery were explained to the Commissioners. The Commissioners had concerned regarding Marshfield homeless veterans receiving priority. It was explained that Marshfield homeless veterans do receive priority and two were set to get housed. However, upon vacancies in the future, a homeless veteran from another vicinity may get housed. Commissioner Richardson asked for this clarification in order to report back to the CPC, which provided funding for this project.

The project is being rebuilt due to a fire and the chosen veterans should be able to be housed in November when it is rebuilt.

Motion to approve the Accounts Payable and Payments as Presented

Commissioner Richardson questioned 13901 in which Ms. McAuliffe responded that this is a landlord payment.

Commissioner Richardson questioned 13915, in which Ms. McAuliffe responded this is payment for the bed bug sniffing dogs.

Commissioner Richardson questioned 13933 and asked if a water main break was the town's responsibility, in which Mr. Marathas said the water main break was on Marshfield Housing Authority property and the responsibility of the housing authority.

Ms. McAuliffe reported back to the Board on the information she obtained regarding the crime bond policy, which was asked of her at the previous Board meeting.

Commissioner Richardson made a motion, seconded by Commissioner Chiavaroli, to approve the accounts payable and payments as presented. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Roderick, yes; Commissioner Richardson, yes; Commissioner Daley, yes

Executive Director's Report

Mr. Marathas reported on the following:

Painting is in progress in the common area hallways

Tenant lease enforcements are ongoing. One eviction is in process

Renovation of unit 1 with new flooring, new plumbing, kitchen and extensive remodel

Renovation of Unit 17 (old office) and conversion back to handicap unit in progress

Scheduling of COVID 19 Vaccine clinic scheduled for Wednesday, March 10, 2021

There being no further discussion, Commissioner Richardson made a motion, seconded by Commissioner Chiavaroli to adjourn. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Roderick, yes; Commissioner Richardson, yes; Commissioner Daley, yes

The meeting adjourned at 6:25p.m.

Respectfully submitted,

Terry Champion, Recording Secretary