

MARSHFIELD HOUSING AUTHORITY
12 Tea Rock Gardens, Marshfield, MA 02050
BOARD OF COMMISSIONERS MEETING, August 16, 2021 at 5:30 p.m.

A Regular Meeting of the Marshfield Housing Authority was duly called and held on Monday, August 16, 2021, and upon a call of the roll, the following Officers were found Present and Absent:

<u>Present</u>	<u>Absent</u>
John Daley	Dirk Roderick
Kerry Richardson	
Kevin Cantwell	

Approval of the Minutes from the July 12, 2021 Regular Board Meeting

Commissioner Cantwell made a motion, seconded by Commissioner Richardson, to approve the Minutes from the July 12, 2021 Regular Board Meeting. The motion passed unanimously.

Accounts Payable and Payments Approval

Commissioner Cantwell made a motion, seconded by Commissioner Richardson, to approve the accounts payable and the payments. The motion passed unanimously.

Commissioner Cantwell made a motion, seconded by Commissioner Richardson to approve the certificate of substantial completion (CSC) for Glionna Plumbing & Hearing Services, Inc., for the Waste pipe Replacement t Tea Rock Gardens. The motion passed unanimously.

Commissioner Richardson made a motion, seconded by Commissioner Cantwell, to approve the Marshfield Housing Authority FY 2021 Year-End Certifications for Lead Paint Compliance, the Top Five Certification, and the Tenants Accounts Receivable (TAR) as presented. The motion passed unanimously.

Finance

Grace McAuliffe reported to the Board that all programs are performing as expected and the 400-1 program is showing a smaller than budgeted loss. The reserves are stable.

Commissioner Richardson asked if Mr. Marathas had looked into the flag pole purchase. Mr. Marathas responded that he would research this purchase.

Executive Director's Report

Mr. Marathas reported on the following:

- Greater Boston Food Bank will be making monthly deliveries of food to our tenants. Tenants received flyers and need to submit their application to the office tomorrow.

- Installation of new shutters on Community Room Buildings and the beginning of Tea Rock Gardens are in progress.
- Door Replacement at Grace Ryder is completed.
- Exterior painting to being on decks and posts at Tea Rock Gardens.
- Doors are ordered for Tea Rock Gardens, expected in August.
- Two dollar vegetable and fruit event is scheduled for September 9th.

The Chairman opened up the meeting to the public.

One tenant asked that the decks be looked at for safety before the painting begins. Mr. Marathas said that they would be inspected.

Mr. Marathas said he would help the residents with a flyer for their cook out planned for Friday.

Mr. Marathas told the Board that a \$750,000 grant was received from DHCD to be used to tie into town sewage.

There being no further business, Commissioner Richardson made a motion, seconded by Commissioner Cantwell to adjourn. The motion passed unanimously and the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Terry Champion, Recording Secretary