

MARSHFIELD HOUSING AUTHORITY

12 TEA ROCK GARDENS MARSHFIELD, MA 02050

BOARD OF COMMISSIONERS MEETING January 10, 2022, 5:00 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

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

<https://global.gotomeeting.com/join/788511133>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 788-511-133

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 788 511 133

Or dial directly: [788511133@67.217.95.2](tel:788511133@67.217.95.2) or 67.217.95.2##788511133

1. Roll Call
2. Motion to approve the Minutes from the December 6, 2021 Regular Board Meeting.
3. Motion to approve the Accounts Payable and the Payments.
4. Motion to Approve and Authorize the Executive Director to execute a contract with GCG Associates, Inc. for the Septic System Replacement at Tea Rock Garden, 667-1 and Grace Ryder, 667-2. A Work Order was prepared By DHCD and GCG Associates, Inc.

was assigned the project under the DHCD “House Doctor” program. The contract is in the Amount of \$21,490.00. The source of funds for this project is Emergency Reserves and Formula Funding.

5. Tenant Association
6. Finance
7. Executive Director’s Report
8. Adjournment