

**MARSHFIELD HOUSING AUTHORITY**  
**17 TEA ROCK GARDENS MARSHFIELD, MA 02050**  
**BOARD OF COMMISSIONERS MEETING**

**April 4, 2022 at 5:30 p.m.**

**(PLEASE NOTE TIME CHANGE)**

1. Roll Call
2. Motion to approve the Minutes from the March 7, 2022 Regular Board Meeting
3. Motion to approve the Accounts Payable and the Payments
4. Public Hearing – Marshfield Housing Authority Annual Plan for Fiscal Year 2023
5. Motion to approve the Annual Plan for FY23 and authorize the Executive Director to submit the Plan to DHCD for approval.
6. Motion to approve the FY 2023 Capital Improvement Plan (CIP) included in the FY23 Annual Plan and authorize the Executive Director to submit it to DHCD in the Annual Plan for approval.
7. Motion to approve the Marshfield June 30, 2022 budget for the 400-1 program as follows:  
Revenues of \$689,061.00, expenses of \$ 684,040.00 and a requested subsidy of \$ 68,053.00. The Executive Director's Salary is zero.
8. Motion to approve the Marshfield June 30, 2022 budget for the MRVP program as follows:  
Revenues of \$9,600.00, expenses of \$8,893.00 and a requested subsidy of \$0.00. The Executive Director's salary is \$0.00.
9. Tenant Association
10. Finance
11. Executive Director's report