

## MARSHFIELD HOUSING AUTHORITY

12 TEA ROCK GARDENS MARSHFIELD, MA 02050

**BOARD OF COMMISSIONERS MEETING June 23, 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](https://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 and Authorize the Executive Director to execute Amendment #12 to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Marshfield Housing Authority. Amendment #12 will result in an increase of \$158,334.00 to Work Plan #5001, bringing the total award to \$3,455,761.70.

3. Motion to Approve and Authorize the Executive Director to execute a Sustainability Initiative Amendment to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Marshfield Housing Authority. The Sustainability Amendment will result in an increase of \$21,684.78 to Work Plan #5001.
4. Adjournment