MARSHFIELD HOUSING AUTHORITY 17 TEA ROCK GARDENS MARSHFIELD, MA 02050 BOARD OF COMMISSIONERS MEETING June 6, 2022 at 5:00 p.m.

- 1. Roll Call
- 2. Motion to approve the Minutes from the May 2, 2022 Regular Board Meeting
- 3. Motion to approve the Accounts Payable and the Payments
- 4. Motion to approve the Certificate of Final Completion for Full Scope Contracting, Inc., for the exterior door replacement at Tea Rck Gardens and authorize final payment in the amount of \$7,063.50.
- 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 requested subsidy of \$68,053.00. The Executive Director's salary is zero.
- 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.
- 7. Motion to approve the Reasonable Accommodation/Modification Policy
- 8. Motion to approve the Language Access Plan
- 9. Motion to approve the Fair Housing Marketing Plan

- 10. Tenant Association
- 11. Finance Report
- 12. Executive Director's report