

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

August 1, 2022 at 5:00 p.m.

AGENDA

1. Roll Call
2. Motion to approve the Minutes from the June 6, 2022 Regular Board Meeting
3. Motion to approve the Minute from the June 23, 2022 Special Board Meeting
4. Finance Report
5. Motion to approve the Accounts Payables and the Payments
6. Motion to approve year-end financial reports as presented.
7. Motion to authorize the Director of Finance, Administration and Leased Housing to submit year end reports to DHCD.
8. Motion to write of \$3,57.36 vacated Account Receivable balances for tenants vacated over ninety days as follows:
  - 667-2 Grace Ryder \$893.00
  - 667-1 Tea Rock Gardens \$846.66
  - 705-3 Tea Rock Gardens Family \$1,517.70
9. Tenant Association
  - Swearing in of New Tenant Association Officers
  - John C. Murray, President
  - Florence Sargent, Vice President
  - Dotty Wulf, Secretary
  - Patti Danner, Treasurer
  - Sandy Murphy, Alternate Member
10. Executive Director's Report