

**MARSHFIELD HOUSING AUTHORITY**

**12 TEA ROCK GARDENS MARSHFIELD, MA 02050**

**BOARD OF COMMISSIONERS MEETING August 18, 2022, 4:00 P.M.**

REMOTE PARTICIPATION MEETING AGENDA

MINUTES OF THE  
MARSHFIELD HOUSING AUTHORITY BOARD MEETING

A Special Remote Meeting of the Marshfield Housing Authority was duly called and held on Monday, August 18, 2022, at 4:00 p.m. via video conference (gotomeeting.com) and upon a call of the roll, the following Officers were found present and absent:

Present

John Daly  
Cecilia Delgadillio  
Kevin Cantwell

Absent

Kerry Richardson  
Helen Bennett

Ms. McAuliffe explained to the Board that the Financials need to be updated. Annual filing deadlines are approaching. Work order funds totalling \$53,000 were not accounted for in the original filings. The adjusted filings are with your packages.

Commissioner Cantwell made a motion, seconded by Commissioner Delgadillio to approve year end revised financial reports as presented. The vote was as follows: Cecilia Delgadillio, yes; Kevin Cantwell, yes; and John Daley, yes; The motion passed unanimously.

Commissioner Cantwell made a motion, seconded by Commissioner Delgadillio, to authorize the Director of Finance, Administration and Leased Housing to submit revised year end reports to DHCD. The vote was as follows: Cecilia Delgadillio, yes; Kevin Cantwell, yes; and John Daley, yes; The motion passed unanimously.

There being no further business, Commissioner Cantwell made a motion, seconded by Commissioner Delgadillio, to adjourn. The vote was as follows: Cecilia Delgadillio, yes; Kevin Cantwell, yes; and John Daley, yes; The motion passed unanimously and the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Terry Champion, Recording Secretary

