

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

March 7, 2023 at 5:00 p.m.

AGENDA

1. Roll Call
2. Pledge of Allegiance
- 3. Tenant's Association**
4. Motion to approve the Minutes from the February 7, 2023 Regular Board Meeting
5. Motion to approve the Accounts Payables and the Payments
6. Motion to Approve the new Work Order rates to be charged to the Marshfield Housing Authority for all Quincy Housing Authority (QHA) employees working at Marshfield. The Work Order rate is a blended rate which includes all employee costs, the rate reflects the actual cost of the employee to QHA. The rates are subject to change due to the building trades collective bargaining agreements. The new rates will take effect on April 1, 2023. (See attached rate sheet).
7. Motion to Approve the Certificate Of Substantial Completion (CSC) for J & I Construction, Inc. for the Roof Replacement at Tea Rock Gardens, 705-3 Family Development. The date established for Substantial Completion is January 31, 2023.
8. Motion to Approve the Certificate Of Final Completion (CFC) for J & I Construction, Inc. for the Roof Replacement at Tea Rock Gardens, 705-3 Family Development and to authorize the Final payment to J & I Construction, Inc. in the amount of \$2,627.40.
9. Motion to approve the fiscal year 2023 budget for the 400-1 program with revenues of \$753,822, expenses of \$672,877 and a subsidy of \$129,930. Further the Executive Director's salary is \$0.00.
10. Motion to approve the fiscal year 2023 budget for the MRVP Program with revenue of \$9,00.00, expenses of \$10,095 and seeking a subsidy of \$0.00. Further the Executive Director's salary is \$0.00.

11. Motion to approve a contract with the lowest cost responsible bidder for electric supply not to exceed \$0.15 per kWh for a period of 33 months.
12. Motion to approve a contract with the lowest cost responsible bidder for gas supply not to exceed \$9.00 per dekatherm of Gas Supply for a period of 33 months.
13. Old/New Business
14. Executive Director's Report