

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

January 8, 2024, at 5:00 p.m.

AGENDA

(This meeting will be videotaped and Recorded)

(Line added per the request of Kerry Richardson)

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of December 5, 2023 Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Motion to approve and authorize the Executive Director to purchase a 2024 GMC Sierra 2500 4WD Regular cab pickup truck with snowplow. The truck will be purchased from Quirk Buick GMC of Braintree (see attached purchase contract and sticker) The total cost of the truck will be \$61,364.00. The truck will be purchased through the Municipal Financing Plan with thirty-six months equal payments.
7. Motion to approve the fiscal year 2024 budget for the 400-1 program with revenues of \$956,895 and total expenses of \$859,445, thereby requesting a subsidy of \$284,734. Further the Executive Director's salary is 0.
8. Motion to approve the fiscal year 2024 budget for the MRVP Program with revenue of \$12,600 and total expenses of \$9,853 thereby requesting a subsidy of \$0. Further, the Executive Director's salary is 0.

Discussions:

- Discussion and review of other Housing Authority Bylaws and/or Templates and Marshfield Housing Authority Bylaws to determine if MHA will adopt and/or modify the MHA bylaws. Potential vote on Bylaws.

- Discussion on whether any Commissioner wishes to suggest modifications to any MHA Policies based on discussion during December 2023 meeting.
  
  - Discussion and potential Vote on the Reorganization of the MHA BOC
    - a. Chairperson
    - b. Vice Chairperson
    - c. Treasurer
    - d. Assistant Treasurer
    - e. Secretary
  - Update on new LHA Mandatory Board Member Training
  - Discussion and Review of 2024 Performance Management Review (PMR) by EOHLC and potential Response to the PMR
9. Old/New Business
10. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
11. Executive Director's Report
12. Adjournment