

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

March 5, 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 February 6, 2024 Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Motion to authorize the Executive Director to enter into a contract with Shell Energy for the purpose of supplying electricity for a rate of .11 for a period of 3 years beginning on July 1 2024.
7. Motion to cancel the JULY 2024 Board of Commissioners meeting.
8. Motion to move the June 2024 Board of Commissioners meeting to Grace Ryder.
9. Motion to alter the dates of the management contract between Marshfield Housing Authority and Quincy Housing Authority. The five-year contract is in full force and at the request of EOHLC the end date is requested to run concurrently with the year end for the agency. The new end date would be June 30, 2026. Upon approval the current contract would be altered to include the new end date.
10. Old/New Business
11. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
12. Executive Director's Report
13. Adjournment