

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

August 6, 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 May 13, 2024 Board Meeting
4. Approval of the Minutes of the May 22, 2024 Board Meeting
5. Approval of the Minutes of the June 4, 2024 Board Meeting
6. Approval of the Accounts Payables
7. Tenants Association
8. Review of Marshfield Housing Authority By-Laws, and potential vote on Marshfield Housing Authority By-Laws.
9. Annual vote on Officer of the Board of Commissioners for the Marshfield Housing Authority.
Chairperson
Vice Chairperson
Treasurer
Other
10. Motion to approve and authorize the Executive Director to execute Amendment # 14 to the Contract for Financial Assistance 5001, for Formula Funding between the Commonwealth of Massachusetts Executive Office of Housing & Livable Communities and the Quincy Housing Authority. This award is for 667-2 Grace Ryder Septic system replacement (\$490,722.50), and for installation of two generator systems at 667-1 and 667-2 (\$227,665.00). the amendment will result in an award of \$718,387.50. The source of funding is EOHLC Emergency Reserve Award funding for both projects.
11. Motion to permit the Executive Director to work with Steinbeck and Taylor to come to a mutual agreement for the purpose of allowing the abutting condominium development to tie into the sewer line for the family units and to construct a mutual easement. Final proposal to be presented to the Board of Commissioners.
12. Motion to approve and authorize the Executive Director to enter into a contract with the lowest responsible bidder for the installation of generators at Tea Rock Gardens and Grace Ryder. Bids are due Friday, August 2nd at 10:00 a.m. Bid tabs will be presented at the Board Meeting. Project number is 171120. Source of funding in Marshfield CPC and EOHLC Emergency Reserve.
13. Old/New Business

14. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
15. Executive Director's Report
16. Adjournment