

MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS, MARSHFIELD, MA
AGENDA
September 3, 2024 at 5:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the Minutes of the August 6, 2024 Board Meeting.
4. Motion to approve the Minutes of the August 15, 2024 Board Meeting.
5. Motion to approve the Accounts Payables
6. Tenants Association
7. Motion to authorize the Executive Director to enter into an easement agreement for the purpose of connecting sewer to the condominium development known as "The Maples." The Maples will compensate the Marshfield Housing Authority \$15,000 for the purpose of purchasing a large screen tv, new kitchen cabinets and countertop in community kitchen, new appliances as well as new outdoor tent and furniture for the resident's benefit. The Maples will also pave the roadway area to all family units. The agreement is subject to EOHLC review and approval.
8. Motion to approve the proposed Operating Budget for State Aided Housing of the Marshfield Housing Authority Program MRVP for fiscal year ending 6/30/24 showing total revenue of \$12,600 and total expenses of \$9,853, thereby, requesting a subsidy of (0) and further that the Executive Director's total annual salary of (0) for fiscal year ending 6/30/202 be submitted to the Department of Housing and Community Development for its review and approval.
9. Motion to approve the proposed Operating Budget for State Aided Housing of the Marshfield Housing Authority Program 400-1 for fiscal year ending 6/30/2024 showing total revenue of \$956,895 and total expenses of \$859,445, thereby, requesting a subsidy of \$284,734 and further that the Executive Director's total annual salary of (0) for fiscal year ending 6/30/2024 be submitted to the Department of Housing and Community Development for its review and approval.
10. Motion to approve and authorize the Executive Director to execute amendment #13 to the contract for financial assistance (CFA) 5001 for formula funding between the Commonwealth of Massachusetts Executive Office of Housing and Livable Communities and the Marshfield Housing Authority in the amount of \$354,479 for the fiscal year 2026 & 2027 formula funding awards.
11. Adjournment