

**MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
BOARD OF COMMISSIONERS MEETING, August 15, 2024, at 5:00PM**

A Special Meeting of the Marshfield Housing Authority Board of Commissioners was held on August 15, 2024. Commissioner Richardson announced that the meeting was being videotaped and recorded. Upon a call of the roll, the following Commissioners were found Present and

Absent:

Present

Kerry Richardson
Cecilia Delgadillo-Calbimonte
John Daley
Helen Bennett

Absent

Joseph Pecevich

Commissioner Richardson made a motion, seconded by Commissioner Daley to authorize the Executive Director to enter a contract with Systems Electrical Services, Inc. of 5 Wesley Street Chelsea, MA for installation of Generators at Grace Ryder and Tea Rock Gardens in the amount of \$335,560.00. Base bid \$261,800 and alternate bid #1 for \$72,760 pending preference approval from EOHLC. Upon a call of the roll, the motion passed with 4 yes and 1 absent.

Commissioner Richardson indicated that there were two items that required discussion, that were not foreseen 48 hours prior to the meeting.

- 1) Commissioner Richardson received a PHN regarding the 2025 Budget Guidelines which when submitted will result in an increase in the budget.
- 2) Commissioner Richardson asked Mr. Marathas to address the second item. Mr. Marathas commented on, and read an email from Commissioner Pecevich that he found disturbing coming from a Commissioner on the Board. Mr. Marathas expressed his disappointment that Commissioner Pecevich was not at the meeting to address him publically but asked that this be on the agenda at the next meeting.

Upon the reading of the email from Commissioner Pecevich to Mr. Marathas, Commissioner Daley made a motion, seconded by Commissioner Delgadillo to express the Board of Commissioners support of the Executive Director. Upon a call of the roll, the motion passed with 4 yes and 1 absent.

There being no further business, Commissioner Daley made a motion, seconded by Commissioner Bennett to adjourn. After the roll was called, the motion passed unanimously, and the meeting adjourned at 5:21 pm.

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director