

## AMENDED/REVISED AGENDA

MARSHFIELD HOUSING AUTHORITY  
17 TEA ROCK GARDENS  
MARSHFIELD, MA 02050

December 3, 2024, at 5:00 p.m.  
**AMENDED/REVISED AGENDA**  
(This meeting will be videotaped and Recorded)

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of November 4, 2024, Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Motion to review, approve, certify and submit to EOHLC the FY25 Budget.
7. Motion to Approve Change Order Proposal #1 to the contract with Dandis Contracting, Inc. for State Project # 171115 Marshfield 705s Roof and Siding Replacement at 635 Ocean Street and 231 Careswell Project. The Change Order is to furnish and install horizontal strapping for nailing for the wood shingles at 231 Careswell. The horizontal strapping is required by the shingle manufacturer's warranty. This Change Order will result in an increase of \$7,003.06 to the contract price and will add 8 days to the contract duration. (See attached Change Request and Contractor's Change Order Proposal).
8. Motion to Approve Change Order Proposal #2 to the contract with Dandis Contracting, Inc. for State Project # 171115 Marshfield 705s Roof and Siding Replacement at 635 Ocean Street and 231 Careswell Project. The Change Order is to substitute Polymeric Siding with Monogram Vinyl Siding by CertainTeed at 635 Ocean St. in order to reduce costs. In response to the Marshfield Building Department Substantial Improvement Determination policy, (see attached), portions of the scope of work need to be reduced or deleted, otherwise, the structure would be required to be elevated to or above the Design Flood Elevation. This Change Order will result in a Decrease of **(-\$8,563.89)** to the contract price and will add 0 days to the contract duration. (See attached Change Request and Contractor's Change Order Proposal).
9. Motion to Approve the Board of Commissioners Code of Conduct

10. Old/new Business

11. Managed Agency Report

12. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting

13. Adjournment

PUBLIC INPUT - ANY PERSON OF THE PUBLIC WHO WISHES TO HAVE AN ITEM ON THE AGENDA MUST SUBMIT THAT ITEM IN WRITING TO THE ASSISTANT EXECUTIVE DIRECTOR OF THE MARSHFIELD HOUSING AUTHORITY IN A TIMELY MANNER SO IT CAN BE DETERMINED BY THE CHAIRPERSON OF THE MARSHFIELD HOUSING AUTHORITY IF THAT ITEM WILL BE INCLUDED IN THE AGENDA FOR THE NEXT OR ANY MEETING OF THE MARSHFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS. IT MUST BE REMEMBERED THAT BOARD OF COMMISSIONER MEETINGS ARE BUSINESS MEETINGS AND NOT A PLACE FOR PUBLIC DISCUSSION. PUBLIC INPUT IS A PRESENTATION FOR A SHORT DURATION - MAXIMUM LENGTH OF 3 MINUTES

PLEASE NOTE THAT THE BOARD OF COMMISSIONERS OR A COMMITTEE THEREOF MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.