

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

January 7 2025, 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 December 3, 2024, Board Meeting
4. Approval of the minutes of the December 10, 2024, Special Board Meeting
5. Tenants Association
6. Approval of the Accounts Payables and Payments
7. Motion to review, approve, certify, and submit to EOHLC the FY25 Budget.
8. Motion to Approve Change Order Proposal #3 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 three (3) exterior door slabs at 231 Careswell. The existing doors are deteriorated and very drafty. The rear door is rusted at the bottom and the front doors are wood and cracked and dried and have absorbed moisture. This Change Order will result in an increase of \$3,030.30 to the contract price and will add 5 days to the contract duration. (See attached Change Request and Contractor's Change Order Proposal).
9. Motion to Approve Change Order Proposal #4 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 change the direction and location of the existing downspout such that it does not discharge into the driveway area and cause an ice buildup condition. This Change Order will result in an Increase of \$ 1,460.90 to the contract price and will add 0 days to the contract duration. (See attached Change Request and Contractor's Change Order Proposal).

10. Motion to Approve and Authorize the Executive Director to enter a contract with EOHL House Doctor, Rogue Engineering & Design in the amount of \$73,284.00 for state aided project # 171110, ARPA Targeted Award: Marshfield Federal Pacific Replacement (667-1). Source of Funding is ARPA Award.

11. Old/new Business

12. Managed Agency Report

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.