

**MARSHFIELD HOUSING AUTHORITY**  
**17 TEA ROCK GARDENS**  
**MARSHFIELD, MA 02050**  
**BOARD OF COMMISSIONERS MEETING, December 3, 2024**

A Regular Meeting of the Marshfield Housing Authority Board of Commissioners was held on Tuesday, December 3, 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  
Joseph Pecevich  
John Daley  
Helen Bennett

Absent

Commissioner Daley made a motion, seconded by Commissioner Delgadillo, to approve the amended minutes of the November 4, 2024, Regular Board Meeting. Upon a call of the roll, the motion passed unanimously, 5-0.

**Tenant's Association**

Helen Bennett reported that the Association helped out with Holiday meals delivering them to shut ins and handing them out in the community room. This Saturday is a pancake breakfast followed by an Association meeting. New Years' Day a luncheon is tentatively planned.

Commissioner Daley made a motion, seconded by Commissioner Bennett, to approve the accounts payable, as presented, check numbers #16236-16266, totaling \$47,883.37. Upon a call of the roll, the motion passed unanimously.

Commissioner Pecevich made a motion, seconded by Commissioner Richardson, to table the vote on the FY25 Budget, with the stipulation there may have to be a Special Meeting held to vote in a timely manner. The motion passed 3-2, with Commissioners Daley and Bennett voting no.

Commissioner Daley made a motion, seconded by Commissioner Delgadillo to approve Change Order #1 to the contract with Dandis Contracting, Inc. for State Project #171115 Marshfield 705's Roof and Siding Replacement at 635 Ocean Street and 231 Careswell Project. The Change Order is to furnish and install strapping for nailing wood shingles at 231 Careswell. 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. Upon a call of the roll, the motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Delgadillo to approve Change Order #2 to the contract with Dandis Contracting, Inc., for State Project # Marshfield 705's 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 Certain Teed at 635. 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. Upon a call of the roll, the motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Daley to approve the Board of Commissioners Code of Conduct, with the assurance it will be submitted to legal counsel for review. Upon a call of the roll, the motion passed 4-1, with Commissioner Pecevich voting no.

### **Old/New Business**

None

### **Managed Agency Report**

Mr. John Murray, Director of Finance for QHA reported that following will be happening:

- Greater Boston Food Delivery
- Wreath making will take place
- Gingerbread houses with the children will be held
- Participation in a holiday show in Plymouth
- Caroling by the children in the afternoon
- Caroling in the evening
- Blood pressure clinic

Commissioner Bennett made a motion, seconded by Commissioner Delgadillo to accept the Managed Agency Report as presented. Upon the call of the roll, the motion passed unanimously.

There was no business brought to the attention of the chairman within 48 hours of the Board Meeting.

Commissioner Richardson indicated that the verbiage regarding public input was sent for legal review, however there has not been a response.

Commissioner Richardson allowed public comment.

Mr. John Cusick of Waterman Avenue, Marshfield added that the code of conduct violates freedom of speech and should be reviewed by legal.

There being no further business, Commissioner Bennett made a motion, seconded by Commissioner Delgadillo to adjourn. Upon a call of the roll, the motion passed unanimously, and the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Colleen M. Whalen  
Assistant Executive Director