

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

February 4, 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 January 7, 2025, Board Meeting
4. Tenants association
5. Approval of the Accounts payable and Payments
6. Motion to approve and authorize the Executive Director to execute **Amendment#14** to the EOHLIC Contract for Financial Assistance 171025001 in the amount of \$718,387.50 for Formula Funding Emergency Reserve awards for the **667-2 Grace Ryder septic system replacement and for the 667-1 and 667-2 generator Installation.**
7. Motion to authorize and approve the Executive Director to execute the Certificate of Substantial Completion (CSC) for Speakman Excavating LLC for State Project #171095-Septic Replacement 667-1.
8. Motion to authorize and approve the Executive Director to execute the Certificate of Final Completion (CFC) and final payment of \$13,730.82 for Speakman Excavating LLC for State Project #171095-Septic Replacement 667-1. The source of funding is EOHLIC Emergency Reserve Award Funding. The Punch List is complete.
9. Motion to Approve and Authorize the Executive Director to enter a contract with EOHLIC House Doctor, JM Booth Associates, Inc. of New Bedford MA in the amount of \$19,890.00 for state aided project # 171134 Marshfield Building Envelope - 305 Webster. **The Source of Funding is EOHLIC Formula Funding.**

10. Motion to authorize the Executive Director to file a budget amendment for \$178,937.80 in extraordinary maintenance as presented.
11. Motion to approve new management fee established by new budget guidelines from EOHLIC of \$102,998.00. All other terms remain in full force.
12. Old/new Business
13. Managed Agency Report
14. Any other Business not anticipated by the Chairperson forty-eight (48) hours in advance
15. Adjournment

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 SESSION - PUBLIC INPUT WILL BE LIMITED TO TWO (2) MINUTES PER PERSON AND A MAXIMUM OF 10 MINUTES PER MEETING. ANYONE WHO WISHES TO BE PART OF THE PUBLIC INPUT SESSION MUST PROVIDE THEIR NAME, ADDRESS AND SIGNATURE ON THE PUBLIC INPUT SESSION SHEET ADMINISTERED BY THE ASSISTANT EXECUTIVE DIRECTOR.

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.