

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA 02050

April 1, 2025, at 5:00 p.m.

(This meeting will be videotaped and recorded)

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of March 4,2025, Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Financial Reports
6. Motion to start the Public Hearing for the review of the Marshfield Housing Authority's Proposed 2026 Annual Plan (inclusive of Capital Plan)
7. Motion to approve the Marshfield Housing Authority Fiscal Year 2026 Capital Improvement Plan and to authorize the Executive Director to submit it to EOHLIC for State approval. (see Capital Improvement Plan within Annual Plan)
8. Motion to approve the Marshfield Housing Authority Fiscal year 2026 Annual Plan and to authorize the Executive Director to submit it to EOHLIC for State approval.
9. Motion to Close the Public hearing of the review of the Marshfield Housing Authority's Proposed 2026 Annual Plan (inclusive of Capital Plan)
10. Motion to approve the Aging in Place (AIP) Award pursuant to Public Housing Notice (PHN) 2024-23 in the amount of \$19,400.00. An amendment to the Contract for Financial Assistance (CFA) will be sent to the Board Chair by EOHLIC to execute. Attached is the EOHLIC Public Housing Notice. The project has been loaded into the Capital Project Management software system Cap Hub and gives a Project number of 171136. EOHLIC Award letters are being sent.
11. Motion to approve the Formula Funding Award for Fiscal Year 2028 (FY28) in the amount of \$196,957.10. An amendment to the Contract for Financial Assistance (CFA) will be sent to the Board Chair by EOHLIC to execute. Attached is the award letter.
12. Motion to Approve the EOHLIC SUST- FY25 Decarbonization Award in the amount of \$36,475.00 for the Air Source Heat Pump Conversion at 305 Webster St. An amendment to the Contract for Financial Assistance (CFA) will be sent to the Board Chair by EOHLIC to execute. Attached is the award letter.
13. Motion to Approve and authorize the purchase of the new solar blinds previously approved in the extraordinary plan, Home Depot was low bidder \$3,212.59

14. Motion to Approve and authorize the purchase of outdoor sitting area previously approved in the extraordinary plan, NE Outdoor was the low bidder \$21,455.10.
15. Managed Agency Report
16. Approval of the Managed Agency Report
17. Old/New Business
18. Any other business not anticipated by the Chairperson forty-eight (48) hours in advance.
19. 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.