MARSHFIELD HOUSING AUTHORITY 17 TEA ROCK GARDENS MARSHFIELD, MA 02050 BOARD OF COMMISSIONERS MEETING, March 4, 2025

A Regular Meeting of the Marshfield Housing Authority Board of Commissioners was held on Tuesday, March 4, 2025. 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:

PresentAbsentKerry RichardsonCecilia Delgadillo-CalbimonteJoseph Pecevich (5:07pm arrival time)John DaleyHelen BennettKerry Richardson

Approval of February 4, 2025, Regular Board Meeting Minutes

Commissioner Bennett made a motion, seconded by Commissioner Delgadillo to approve the minutes of February 4, 2025, Regular Board Meeting as amended. Upon a call of the roll, the motion passed, 4-0.

Tenant's Association

Helen Bennett reported that the Association have tentatively planned a St. Patrick's Day luncheon so long as kitchen remodel has been completed. The April meeting and breakfast will be scheduled around the renovations.

Commissioner Daley made a motion, seconded by Commissioner Bennett, to approve the accounts payable, as presented, check numbers #16352-16407, totaling \$124,149.99. Upon a call of the roll, the motion passed unanimously, 4-0. Commissioner Richardson asked that the financial reports be included in the Board packages each month, Mr. Murray explained that those reports come from the accountants and are provided in the packages once received. Sometimes due to the early in the month meeting dates, there are provided two months at a time.

Managed Agency Report

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

- Snow removal several storms
- Alarm inspection
- Kitchen demo and replacement begun
- Entryway flooring project begun
- Shower valve project wrapping p
- Greater Boston Food Delivery
- Eviction hearings regarding outstanding rents have been held

- Careswell Street envelope project completed
- Walking group met each Friday
- Coffee hour and card making held
- Health and Wellness program began 2/21 and will continue for 6 weeks with Regis College Students
- Ellie Eastwood, Resident Services Coordinator, resigned her position, an ad has been placed for applicants
- Tree removal will be tomorrow with 10 trees slated to be removed

Commissioner Pecevich arrived at 5:07pm.

Discussion regarding the RSC position and petition to make this a full-time position sharing with Hingham Housing Authority. Ms. Whalen explained how that would work for both agencies, like it does between Hanson and Holbrook Housing Authorities.

Commissioner Bennett made a motion, seconded by Commissioner Daley, to accept the Managed Agency Report as presented. Upon a call of the roll, the motion passed unanimously, 5-0.

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

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, 5-0, and the meeting adjourned at 5:36 p.m.

Respectfully submitted,

Colleen M. Whalen Assistant Executive Director