

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA 02050

May 6, 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 April 1, 2025, Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Financial Reports
6. A motion to approve, certify and submit certification of the Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations for FY 2025
7. Motion to approve and authorize the Executive Director to execute the Certificate of Substantial Completion (CSC) for JM Shaw Construction for State Project #171125- Septic Replacement 667-2. Contractor is 100%. Contractor is completing their punch-list. Actual CSC document being generated by Engineer. Payment Requisition # 6 shows 100% completion.
8. Motion to approve and authorize the Executive Director to execute the Certificate of Final Completion (CFC) and final payment of \$19,373.75.00 for JM Shaw Construction for State Project #171125- Septic Replacement 667-2. The source of funding is EOHLC Emergency Reserve Award Funding. The actual CFC document will be executed upon certification by the engineer that the punch-list is complete. Payment Requisition # 6 shows 100% completion and Final Retainage of \$19,373.75. There were no Change Orders.
9. Motion to Approve and Authorize the Executive Director to execute Change Proposal # 5 and subsequent Credit Change Order # 2 to the Contract with Dandis Construction for Project 171115, ARPA FF: Roof replacement and siding 231 Careswell St. & 635 Ocean St., in the amount of a credit of (\$19,304.74). This Change was due to the Town of Marshfield Substantial Improvement Determination Regulation. This Change consists of a Reduction in scope of \$23,704.74 from the original scope of Ocean St. and an addition in scope of \$4,400.00 for two new door slabs and Jamb repair and re-framing of window openings at 635 Ocen St. The net change to the Contract is (\$19,304.74).
10. Motion to Approve and Authorize the Executive Director to enter a mutual grant request with EOHLC for Support Services with Hingham Housing Authority to create a full-time position to serve both communities. Quincy will need to forfeit 10k in a mutual grant to fund this position and Hingham will need to support the motion as well.
11. Managed Agency Report
12. Approval of the Managed Agency Report

13. Old/New Business

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.