

MARSHFIELD HOUSING AUTHORITY  
17 TEA ROCK GARDENS  
MARSHFIELD, MA 02050  
June 3, 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 May 6, 2025, Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Financial Reports
6. Motion to write off \$16,281.94 vacated accounts receivable balance for tenants vacated over 90 days as follows:  
  
MHA Tenant Write-Offs – Vacated tenants:  
667-1    \$4,939.90  
667-2    \$11,342.04  
705      \$0
7. Motion to cancel the July Board of Commissioners Meeting
8. Motion to approve and authorize the Executive Director to execute the Certificate of Substantial Completion (CSC) for Dandis Contracting Inc. for State Project #17115- ARPA FF: Roof replacement and siding 231 Careswell St. & 635 Ocean St. Contractor is 100%. Punchlist is 100% complete. **Actual CSC document being generated by Architect.**
9. Motion to Approve and Authorize the Executive Director to execute Change Proposal # 1 to the Contract with Systems Electrical Services Inc. for Project 171120, Generator Install 667-1 & 667-2. This Change proposal is a no cost change to extend the Contract duration by 90 days due to Generator and Transfer Switch order delays by manufacturer. Architects Change Request and Contractor Change Proposal are attached. Contractor has reached out numerous times, regularly and manufacturer has not responded. Contractor is obtaining a letter from Supplier documenting reasoning.
10. Managed Agency Report
11. Approval of the Managed Agency Report
12. Old/New Business
13. Any other business not anticipated by the Chairperson forty-eight (48) hours in advance.

#### 14. 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.