

MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
August 18 ,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 June 3, 2025, Board Meeting
4. Tenants Association – Swearing in of Officers

Helen Bennett - President
Sandra Murphy - Vice President
Dorothy Wulf - Secretary
Patricia Danner - Treasurer
Jacqueline Letourneau - Alternate

5. Approval of the Accounts Payables and Financial Reports from June 2025
6. Approval of the Accounts Payables and Financial Reports from July 2025
7. Motion to approve and authorize the Executive Director to execute the Certificate of Final Completion (CFC) for Dandis Contracting Inc. for State Project #17115- ARPA FF: Roof replacement and siding 231 Careswell St. & 635 Ocean St. and make final payment of \$7,851.74. Punchlist is 100% complete.
8. Motion to Approve and Authorize the Executive Director to execute Change Proposal # 2 to the Contract with Systems Electrical Services Inc. for Project 171120, Generator Install 667-1 & 6672. This Change proposal is a no cost change to extend the Contract duration by 41 days due to Generator and Transfer Switch order delays by manufacturer Change Proposal attached. Contractor finally received word from the Manufacturer that the Generator Gear would be arriving mid-August 2025. Contractor Schedule is attached.
9. Motion to authorize and approve the Executive Director to enter a Construction contract with Carpenter, LLC of Taunton, MA in the amount of \$85,000.00 for State Project #171134, Building Envelope-305 Webster St. contingent upon positive reference checks by the Architect, JM Booth Architects. Eleven bids were received and Carpenter, LLC was confirmed by EOHLC as the lowest responsible bidder. Reference checks by JM Booth Architects are underway. The project funding source is EOHLC Formula Funding.
10. Motion to authorize and approve the Executive Director to enter a Construction contract with Laracy Electrical Contractors, Inc. of Foxboro MA in the amount of \$806,000.00 for State Project #171110, ARPA Targeted Award: Marshfield Federal Pacific Replacement (667-1) contingent upon positive reference checks by the Engineer, Rogue Engineering. Ten bids were received and Laracy Electrical Contractors, Inc was confirmed by EOHLC as the lowest

responsible bidder. Reference checks by Rogue Engineering are underway. The project funding source is EOHLC ARPA Targeted Grant Award funding. The base bid is \$783,300.00 and Alternate # 1 is \$23,500.00 for the provision of Range Receptacles.

11. Motion to approve the Executor Director to submit an application for CPC for funds to remodel and repair the Cupula at Grace Ryder.
12. Motion to approve the FY2024 Year end top five compensation form
13. Motion to approve the FY2024 year end Certification for lead paint compliance
14. Managed Agency Report
15. Approval of the Managed Agency Report
16. Old/New Business
17. Any other business not anticipated by the Chairperson forty-eight (48) hours in advance.
18. 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.