

SPECIAL BOARD OF COMMISSIONERS MEETING  
MARSHFIELD HOUSING AUTHORITY  
17 Tea Rock Gardens  
Marshfield, MA 02050

VIRTUAL BOARD MEETING

August 25, 2025, at 5pm

(This meeting will be videotaped and recorded)

On March 28, 2025, Governor Healey signed into law [Chapter 2 of the Acts of 2025, An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency](#) which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to June 30, 2027. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by [Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency](#) (“Section 20”) (as further amended to extend the expiration of the temporary provisions).

**Virtual Board Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/788511133>

**You can also dial in using your phone.**

Access Code: 788-511-133

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1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the June 2025 Financial Statements and MOD
4. Motion to approve the Certification of Compliance and Notification Procedures for Federal and State Lead Paint Laws.
5. Motion to approve the Certification of Top 5 Compensation Form.
6. Motion to approve Certification of Year End Financial Statements and Tenants Accounts Receivables Data.
7. Motion to approve the Marshfield Housing Authority Quarterly Consolidated Capital Improvement Cost Report for the Period Ended June 30, 2025.

8. Motion to Adjourn.

I have also included the following documents which were requested at last night's meeting.

- Project 171134 Marshfield Housing Authority Building envelope 305 Webster 705-05
- Project 171134 Marshfield Housing Authority Building envelope 305 Webster 705-05 revision
- Project 171110 Marshfield Federal Pacific Replacement 667-1
- 171120 Marshfield Generator Installation - Tea Rock CB 171-667-01
- PA Landers 328890 invoice
- DDM 445 invoice
- D&D Mulch 19406,19734, 19194, 19254, 19511 invoices
- Tenant Lead Law Notification and Certification Form

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.