

MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
October 7th. 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 August 18, 2025, Board Meeting
4. Approval of the minutes of the August 25, 2025, Board meeting.
5. Motion to approve payables
6. Motion to adopt the affirmative action goal for FY25 of a minority list pull of 1 in every 4 list pulls
7. A motion to adopt the affirmation action goal for FY26 of a minority list pull of 1 in every 4 list pulls.
8. Motion to approve and authorize the Executive Director to submit a CPC application to cover the costs for the establishment of a Marshfield Housing Authority Community Development Corporation. The corporation will be a registered 501c3, tax exempt corporation.
9. A motion to approve and authorize the Executive Director to submit a CPC application for the repair of the cupola located at Grace Ryder- 533 Main Street in Marshfield.
10. A motion to change the meetings to every other month
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.