

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

**VIRTUAL BOARD MEETING**  
May 1, 2026, Friday, at 5:00pm  
(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 provision 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.**

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1. Roll Call
2. Pledge of Allegiance
3. Motion to approve and authorize the Executive Director to execute a Change Proposal #3 to the Contract with Carpenter LLC. For the 305 Webster Building Envelope Project #171134. This Change Order Proposal is for the scope of work necessary to reframe the entry foyer floor and replace subfloor and flooring where water intrusion at the existing front door had never been flashed. This water damage rotted out the sill and floor joists that support the foyer flooring. This Change Order will amount to 6,244.50.
4. Motion to approve and authorize the Executive Director to submit an application to EOHLIC for the Creative Place Making Grant. This grant will support the efforts of the MHA to reduce social isolation and improve community wellbeing by incorporating art into lived spaces.

5. Marshfield Housing Authority having reviewed the published performance Management Review and Agreed Upon Procedures of the owner, the board approve and submit to DHCD for its approval the Management Services Agreement between Marshfield and Quincy Housing Authority for a term of five years commencing on 7/1/26 and ending on 6/30/31 for the annual agreement sum of \$104,957.50.
  
6. Motion to Adjourn