

AMENDED
MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
June 8th, 2026 at 5:00 p.m.
(This meeting will be videotaped and recorded)

1. Roll Call
2. Pledge of Allegiance
3. Swearing in of the tenants association officers
4. Motion to approve the minutes of the April 7th and May 1st, 2026, meetings
5. Motion to approve payables
6. Motion to approve and authorize the Executive Director to execute an easement agreement with Eversource Electric for the installation of the new electric pole and primary feeders from Moraine Street to the new transformer.
7. Motion to approve and authorize the Executive Director to accept the CPC Grant for the renovation of the cupola at Grace Ryder in the amount of \$55,000.00
8. Motion to approve and authorize the Executive Director to accept the CPC Grant for the creation of the affordable nonprofit entity under the Housing Authority Management.
9. Motion to approve the Executive Director to apply for HILAPP to EOHCL for \$80,000.00 for the purpose of contingency funding for the cupola and the installation of benches and a pavilion at Grace Ryder.
10. Motion to write off debt of vacancies over 90 days as follows:
667-1: \$18,056.36
667-2: \$2,677.15
705: \$0
11. Motion to elect the officers of the board
12. Motion to have Marshfield Housing Authority sponsor Marshfield Community Day
13. Tenants association report
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.