AGENDA
MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
December 1, 2026 at 5:00p.m.
(This meeting may be videotaped and recorded)

1. Roll Call

2. Pledge of Allegiance

3. Motion to approve the minutes of October 20, 2026, Board meeting

4. Review and discuss the Quarterly Consolidated Capital Improvement Cost Report September 2026 and Financial Statements Sept 2026. Motion to accept the Quarterly Consolidated Capital Improvement Cost Report and Financial Statements September 2026.

5. Motion to approve the accounts payable

6. Proposed schedule for 2027 for board meetings- There will be no board meetings in the other months unless necessary; these new meetings will be on the third Tuesday of the month.
   January, February, April, May, July, August, October, November. Motion to change the Board Meetings schedule to the following: Third Tuesday of the Months of January, February, April, May, July, August, October and November.

7. New Business/Old Business

8. Inspection/vacancies Report

9. Managed Agency Report and Motion to accept the Managed Agency Report

10. Discussion on the organization of the Marshfield Housing Authority Development Corp.
- Appointment of Board Members
- Election of Officers of the Board
- Discussion about:
    - Need for Attorney
    - Establishment of By-Laws
    - Request for the funds from the Marshfield Community Preservation Committee
    - Other items that Board Member wish to discuss
    - Next Meeting of the CDC

11. Public Comments

12. Any other business not reasonably made known to the Chair of the Board within 48 hours.

13. 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.