

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
March 2, 2015

Meeting called to order at 5:35p.m. Members present: Jean McDonald, John Daley, Linda Surette, Kerry Richardson. Member absent: Kevin Cantwell. Also present: Jennifer Russell, Executive Director, Bob Curran, Maintenance Supervisor.

Residents present: Lynn Vaisey, Ruth Bumpus

Tenant concerns: snow removal

1. Staff Reports

-Bills – Motion to accept bill payments numbered 9730 – 9782 with two electronic transfers in the amount of \$50,206.19 was made by Jean McDonald, seconded by John Daley All members in favor.

-Accountant – John Daley made a motion to approve financial statements for period ending January 31, 2015. Kerry Richardson seconded motion. Pass unanimously.

2. Motion to approve Certificate of final completion and payment in the amount of \$7,310.90 for FISH 171045, Grace Ryder ramp project made by John Daley, seconded by Jean McDonald. Pass unanimously.

3. Motion to approve CFA Amendment #5 in the amount of \$65,000.00 made by Jean McDonald, seconded by John Daley. Pass with a vote of 4 – 0.

4. Motion to accept meeting minutes of February 19, 2015 as amended by Jean McDonald, seconded by Linda Surette. Pass unanimously with Kerry Richardson abstaining.

5. Motion to adjourn made by Jean McDonald seconded by Linda Surette at 7:10pm. All in favor.

6. Next meeting date is April 6, 2015.

Respectfully submitted,

Jennifer Russell
Executive Director

