

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
October 1, 2018

Meeting called to order at 5:33 p.m. Members present: John Daley, Kerry Richardson, Dianne Rodger, and Paul Chiavaroli. Members absent: Kevin Cantwell. Also present: Jennifer Russell, Executive Director, Robert Curran, Maintenance Supervisor.

Residents present: Randy Coates, Frank LaChimia, Sandy Murphy.

Resident concerns: thermostats are old

Staff Reports

-Bills – Motion to approve September 2018 bill payments numbered 12138 – 12196 with two electronic transfers in the amount of \$29,944.60 made by John Daley and seconded by Kerry Richardson. All in favor.

-Accountant – Approval of the August financial statements tabled until the November meeting when the accountant will be available to answer questions.

1. Motion made by John Daley and seconded by Paul Chiavaroli to approve the firearm policy as amended. Motion passed unanimously.
2. Motion to approve September meeting minutes made by John Daley and seconded by Paul Chiavaroli. Pass unanimously.
3. Motion to adjourn at 6:23 by John Daley and seconded by Paul Chiavaroli. All members in favor.
4. Next meeting date is November 5, 2018.

Respectfully submitted,

Jennifer Russell
Executive Director