

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
December 3, 2018

Meeting called to order at 5:29 p.m. Members present: John Daley, Kerry Richardson, Dianne Rodger, and Paul Chiavaroli. Members absent: Kevin Cantwell. Also present: Jennifer Russell, Executive Director.

Residents present: Frank LaChimia, Connie Hillman

Dianne Rodger announced her resignation from the board. Tonight's meeting will be her last.

Connie Hillman expressed concerns about tenant safety as a result of a recent tenant assault

Staff Reports

-Bills – Motion to approve November 2018 bill payments numbered 12262 – 12319 with two electronic transfers in the amount of \$48,180.10 made by John Daley and seconded by Paul Chiavaroli. All in favor.

-Accountant – Motion to approve October 2018 financial reports made by John Daley and seconded by Kerry Richardson. Motion passed unanimously.

1. November meeting minutes were accepted as written on a motion by John Daley and seconded by Paul Chiavaroli. Motion passed unanimously.

2. Motion to adjourn at 6:00 by John Daley and seconded by Paul Chiavaroli. All members in favor.

3. Next meeting date is January 7, 2019.

Respectfully submitted,

Jennifer Russell
Executive Director