

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
January 7, 2019

Meeting called to order at 5:39 p.m. Members present: John Daley, Kerry Richardson, Kevin Cantwell. Member absent: Paul Chiavaroli. Also present: Jennifer Russell, Executive Director.

Residents present: Frank LaChimia, Ralph Coates

Staff Reports

-Bills – Motion to approve December 2018 bill payments numbered 12320 – 12380 with two electronic transfers in the amount of \$50,594.17 made by John Daley and seconded by Kevin Cantwell. All in favor.

-Accountant – Motion to approve November 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 Kerry Richardson. Motion passed unanimously.
2. Motion to adjourn at 6:03 by John Daley and seconded by Kevin Cantwell. All members in favor.
3. Next meeting date is February 4, 2019.

Respectfully submitted,

Jennifer Russell
Executive Director