

MINUTES OF MEETING  
MARSHFIELD HOUSING AUTHORITY  
April 1, 2019

Meeting called to order at 5:40 p.m. Members present: John Daley, Kerry Richardson, and Paul Chiavaroli Member absent: Kevin Cantwell. Also present: Jennifer Russell, Executive Director.

Residents present: Frank LaChimia, Ralph Coates

Resident Concerns: landscaping at Tea Rock

Staff Reports

-Bills – Motion to approve March 2019 bill payments numbered 12504 – 12563 with two electronic transfers in the amount of \$48,022.10 made by John Daley and seconded by Paul Chiavaroli. All members in favor.

-Accountant – Motion to approve January 2019 financial reports made by John Daley and seconded by Paul Chiavaroli. Motion passed unanimously.

1. Paul Chiavaroli asked why FISH 171059 Change Order #3 to replace tile in common building lobbies was for tile and not sheet goods. Jennifer will go back to Vareika and request new pricing. Change order approval was tabled until next meeting.
2. Motion to approve meeting minutes of March 4, 2019 made by John Daley and seconded by Paul Chiavaroli. All members in favor.
3. Motion to adjourn at 6:07 p.m. by John Daley and seconded by Paul Chiavaroli. Pass unanimously.
4. Next meeting date is May 6, 2019.

Respectfully submitted,

Jennifer Russell  
Executive Director