

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
July 8, 2019

Meeting called to order at 5:36 p.m. Members present: John Daley, Kevin Cantwell, and Paul Chiavaroli. Member absent: Kerry Richardson. Also present: Jennifer Russell, Executive Director.

Residents present: Frank LaChimia, Ralph Coates, Marilyn Lyon, Connie Hillman, John Bergeron, Barbara Bergeron, Sandra Murphy, Robert Souza, Chester Pratt

Resident Concerns:

Staff Reports

-Bills – Motion to approve June 2019 bill payments numbered 12686 – 12778 with two electronic transfers in the amount of \$83,495.45 made by Kevin Cantwell and seconded by Paul Chiavaroli. All members in favor.

-Accountant – Motion to approve May 2019 financial reports made by Kevin Cantwell and seconded by Paul Chiavaroli. Motion passed unanimously.

1. John Daley made a motion to approve FISH 171062 Tea Rock family trim work Certificate of Substantial Completion. Kevin Cantwell seconded motion. Pass unanimously.
2. Kevin Cantwell made a motion to accept Amendment #8 to our Capital Improvement Work Plan from the Original Award of \$1,694,118.00 to \$2,105,101.00 increasing funding by \$410,983.00. Motion was seconded by John Daley. Vote was unanimous.
3. John Daley made a motion to approve FISH 171059 Tea rock Door Replacement Certificate of Final Completion and payment application #3 in the amount of \$45,482.65. Motion was seconded by Kevin Cantwell. Vote was unanimous.
4. John Daley made a motion to approve FISH 171062 Certificate of Final Completion and application #2 for payment in the amount of \$1,689.00. Motion was seconded by Paul Chiavaroli. Pass unanimously.
5. John Daley made a motion to extend Regional capital Assistance Team Program Term of Services through June 30, 2022. Paul Chiavaroli seconded motion. Kevin Cantwell voted not to approve. Motion passed by majority vote 2 yeas 1 nays.
6. Motion to approve meeting minutes of June 3, 2019 made by John Daley and seconded by Paul Chiavaroli. All members in favor.

7. Motion to approve minutes of Executive Session made by John Daley and seconded by Kevin Cantwell. Pass unanimously.

8. Motion to adjourn meeting made by John Daley at 6:17 p.m. and seconded by Kevin Cantwell. Pass unanimously.

9. Next meeting August 5, 2019 at 5:30 p.m.

Respectfully submitted,

Jennifer Russell
Executive Director