

MINUTES OF MEETING  
MARSHFIELD HOUSING AUTHORITY  
August 5, 2019

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

Residents present: Frank LaChimia, Ralph Coates, Sandra Murphy.

Resident Concerns:

Staff Reports

-Bills – Motion to approve July 2019 bill payments numbered 12779 – 12836 with three electronic transfers in the amount of \$41,872.60 made by John Daley and seconded by Kevin Cantwell. All members in favor.

-Accountant – Motion to approve June 2019 financial reports made by John Daley and seconded by Kevin Cantwell as corrected. Motion passed unanimously.

1. Kevin Cantwell made a motion to award FISH 171069 1248 Ocean St window replacement job to low bidder, Aaron Strom in the amount of \$6,680.00. John Daley 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 award a 3 year Fire Alarm Testing contract to low bidder Elite Fire & Security in the amount of \$8,400.00. Motion was seconded by Kerry Richardson. Vote was unanimous.
4. Motion to approve meeting minutes of July 8, 2019 made by John Daley and seconded by Kevin Cantwell. All members in favor.
5. Motion to adjourn meeting made by John Daley at 6:19 p.m. and seconded by Kevin Cantwell. Pass unanimously.
6. Next meeting is September 9, 2019 at 5:30 p.m.

Respectfully submitted,

Jennifer Russell  
Executive Director

