

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
April 10, 2017

Meeting called to order at 5:34p.m. Members present: John Daley, Jean McDonald, Kerry Richardson, Kevin Cantwell and Dianne Rodger. Members absent: none Also present: Jennifer Russell, Executive Director, Bob Curran, Maintenance Supervisor.

Residents present: Ralph Coates, Frank LaChimia

Resident concerns: none

Staff Reports

-Bills – Motion to approve bill payments numbered 11078 – 11136 with two electronic transfers in the amount of \$51,706.22 made by John Daley and seconded by Kevin Cantwell. Pass unanimously.

-Accountant – Kevin Cantwell made a motion to approve financial statements for period ending February 28, 2017. John Daley seconded motion. Pass unanimously.

2. Motion to approve expenditure of \$5,000.00 from the ARAC account to perform landscaping work for the grounds at Tea Rock Gardens and Grace Ryder made by Kevin Cantwell and seconded by John Daley. Pass unanimously.
3. Motion made by John Daley and seconded by Jean McDonald to accept meeting minutes of March 6, 2017. Motion was passed by majority vote.
4. Motion to adjourn made by John Daley at 6:20. Motion seconded by Dianne Rodgers. All in favor.
5. Next meeting date is May 1, 2017.

Respectfully submitted,

Jennifer Russell
Executive Director