

**MARSHFIELD HOUSING AUTHORITY**

**12 Tea Rock Gardens, Marshfield, MA 02050**

**BOARD OF COMMISSIONERS MEETING, April 5, 2021 5:30 P.M.**

A Regular Meeting of the Marshfield Housing Authority was duly called and held on Monday, April 5, 2021 via gotomeeting.com/teleconference and upon a call of the roll, the following Officers were found present and absent:

Present

John Daley

Paul Chiavaroli

Kevin Cantwell

Absent

Dirk Roderick

Kerry Richardson

**Approval of the Minutes from the February 1, 2021 Regular Board Meeting.**

Commissioner Chiavaroli made a motion, seconded by Commissioner Cantwell, to approve the minutes of the February 1, 2021 Regular Board Meeting. The vote was as follows:

Commissioner Chiavaroli, yes; Commissioner Cantwell, yes; Commissioner Daley, yes

**Approval of the Minutes from the March 1, 2021 Regular Board Meeting**

Commissioner Cantwell made a motion, seconded by Commissioner Chiavaroli, to approve the Minutes of the March 1, 2021 Regular Board Meeting. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Cantwell, yes; Commissioner Daley, yes

**Public Hearing/Marshfield Housing Authority's Proposed Annual Plan for FY 2022**

The Chairman opened up the meeting to the public for comments on the Authority's Annual Plan.

Connie Hillman had some questions on accessibility issues regarding the gazebo. Mr. Marathas responded that the Authority's staff can build a ramp.

There being no further comments, the Chairman concluded the Public Hearing on the Authority's Proposed Annual Plan for FY 2022.

Commissioner Chiavaroli made a motion, seconded by Commissioner Cantwell, to approve the DHCD annual Plan for Fiscal Year 2022. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Cantwell, yes; Commissioner Daley, yes

Commissioner Chiavaroli made a motion, seconded by Commissioner Cantwell, to approve the accounts payable and payments as presented. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Cantwell, yes; Commissioner Daley, yes

## **Executive Director's Report**

Mr. Marathas reported on the following:

- Painting is in progress of the common area hallways (all front entry way areas completed, rear entrances remain in progress)
- One eviction is in process
- The renovation of the new office is complete.
- The second dose of the covid 19 vaccine is scheduled for this week.
- Renovation of Unit 17 (old office) and conversion back to handicap unit is in progress.
- Ongoing plumbing deferred maintenance and repairs continues.

There being no further discussion, Commissioner Cantwell made a motion, seconded by Commissioner Chiavaroli to adjourn. The vote was as follows: Commissioner Chiavaroli, yes; Commissioner Cantwell, yes; Commissioner Daley, yes. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Terry Champion, Recording Secretary

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