

MARSHFIELD HOUSING AUTHORITY

12 Tea Rock Gardens, Marshfield, MA 02050

BOARD OF COMMISSIONERS MEETING, June 7, 2021 5:30 P.M.

A Regular Meeting of the Marshfield Housing Authority was duly called and held on Monday, June 7, 2021, and upon a call of the roll, the following Officers were found present and absent:

Present

John Daley
Kerry Richardson
Dirk Roderick

Absent

Kevin Cantwell
Paul Chiavaroli

Approval of the Minutes from the May 3, 2021 Regular Board Meeting.

Commissioner Richardson made a motion, seconded by Commissioner Roderick, to approve the minutes of the May 3, 2021 Regular Board Meeting. The motion passed unanimously.

Commissioner Richardson made a motion, seconded by Commissioner Roderick, to approve the accounts payable and payments as presented. The motion passed unanimously.

Discussion was had on check no. 14105, the payment for retirees.

Finance

Grace McAuliffe was unable to attend this evening, and therefore, the Board decided to wait until the July Board meeting for questions regarding the Finance Report.

Executive Director's Report

Mr. Marathas reported on the following:

- Preconstruction meeting for door replacement project at Tea Rock Gardens and at Grace Ryder.
- Painting is in progress in common area hallways (all front entry way areas completed, rear entrances remain in progress, 9 completed)
- Shutters delivered for all buildings, install to begin in house, Force Account.
- Annual inspections in progress, repairs ongoing.
- Replaced 5 sections of fencing at Webster Street
- Installation of new picnic tables at Grace Ryder and Tea Rock Gardens.,
- Held tenant association meeting with Grace to establish Tenant's association guidelines.
- Purchased new furniture for Grace Ryder Community Room

Discussion was held on Board member that has not taken the required DHCD training.

Mr. Marathas informed the tenants of their options for forming a tenant association.

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There being no further business, Commissioner Richardson made a motion, seconded by Commissioner Roderick to adjourn. The motion passed unanimously and the meeting adjourned at 6:02 p.m.

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Respectfully submitted,

Terry Champion, Recording Secretary

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