

**MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA 02050
BOARD OF COMMISSIONERS SPECIAL MEETING, JUNE 23, 2022, 5:00PM**

A Special Meeting of the Marshfield Housing Authority was duly called and held on Monday, June 23, 2022, at 5:00 p.m. via gotomeeting.com and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
John Daley	Helen Bennett
Kevin Cantwell	Kerry Richardson
Cecilia Delgadillo	

Commissioner Cantwell made a motion, seconded by Commissioner Delgadillo to approve and Authorize the Executive Director to execute Amendment #12 to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Marshfield Housing Authority. Amendment #12 will result in an increase of \$158,334.00 to Work Plan #5001, bringing the total award to \$3,455,761.70. The motion passed unanimously.

Commissioner Cantwell made a motion, seconded by Commissioner Delgadillo to approve and Authorize the Executive Director to execute a Sustainability Initiative Amendment to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5010 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Marshfield Housing Authority. The Sustainability Amendment will result in an increase of \$21,684.78 to Work Plan #5010. The motion passed unanimously.

There being no further business, Commissioner Cantwell made a motion, seconded by Commissioner Delgadillo to adjourn. The motion passed unanimously, and the meeting adjourned at 5:11 p.m.

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director of Managed Agencies