

**MARSHFIELD HOUSING AUTHORITY  
GRACE RYDER COMMUNITY ROOM  
17 TEA ROCK GARDENS  
MARSHFIELD, MA 02050  
BOARD OF COMMISSIONERS MEETING, MARCH 7, 2023, 5:00 P.M.**

A Regular Meeting of the Marshfield Housing Authority was duly called and held on Tuesday, March 7, 2023, at 5:00 p.m. and upon a call of the roll, the following Commissioners were found Present and Absent:

Present

Kevin Cantwell  
Helen Bennett  
Kerry Richardson  
John Daley

Absent

Cecilia Delgadillo-Calbimonte

**Tenant's Association**

The Association report that a cell tower is being built near the development (behind Star market and the Paper Store) by a company called American Tower, LLC. The residents are concerned about the health implications and about not receiving notice from the town of Marshfield.

Mr. Marathas suggested that the Residents reach out to the zoning board with their concerns.

**Approval of Minutes of the January 3, 2023, Regular Board Meeting**

Commissioner Cantwell made a motion, seconded by Commissioner Bennett, to approve the Minutes of the February 7, 2023 Regular Board Meeting. The motion passed unanimously.

**Finance Report**

Commissioner Richardson made a motion, seconded by Commissioner Bennett, to approve the Accounts Payables and the Payments, check number 15136 – 15234, totaling \$108,545.93. The motion passed unanimously.

Commissioner Cantwell made a motion, seconded by Commissioner Richardson, to approve the fiscal year 2023 budget for the 400-1 program with revenues of \$753,822, expenses of \$672,877 and a subsidy of \$129,930. Further the Executive Director's salary is \$0.00. The motion passed unanimously.

Commissioner Richardson made a motion, seconded by Commissioner Bennett, to approve the fiscal year 2023 budget for the MRVP Program with revenue of \$9,600.00, expenses of \$10,095 and seeking a subsidy of \$0.00. Further the Executive Director's salary is \$0.00.

**Modernization**

Commissioner Cantwell made a motion, seconded by Commissioner Bennett, to approve the new work order rates to be charged to the Marshfield Housing Authority for all Quincy Housing Authority (QHA) employees working at Marshfield. The work order rate is a blended rate which includes all employee costs, the rate reflects the actual cost of the employee to QHA. The rates are subject to change due to the building trades collective bargaining agreement. The new rates will take effect on April 1, 2023. The motion passed unanimously.

Commissioner Richardson made a motion, seconded by Commissioner Bennett to approve the Certificate of Final Completion (CFC) for J & I Construction, Inc., for the roof replacement at Tea Rock Gardens, 705-3 Family Development and to authorize the final payment to J& I construction, Inc., in the amount of \$2,627.40. The motion passed unanimously.

### **Executive Director's Report**

Mr. Marathas reported on the following:

Vacancy Tea Rock 16 D completed.

Vacancy Tea Rock 20 completed.

Extensive cleaning of all common hallways, front and back.

Pumping out of septic system at Grace Ryder.

Tree removal 305 Webster/Tea Rock Gardens.

New Flooring installed unit 20 & 16D.

There being no further business, Commissioner Richardson made a motion, seconded by Commissioner Bennett to adjourn. The motion passed unanimously, and the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Terry Champion, Recording Secretary