

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

December 5, 2022 at 5:00 p.m.

AGENDA

1. Roll Call
2. Pledge of Allegiance
- 3. Tenant's Association**
4. Motion to approve the Minutes from the November 7, 2022 Regular Board Meeting
5. Discussion and opportunity for Tenant comments regarding the Marshfield Housing Authority's application in response to the Department of Housing and Community Development ("DHCD") Resident Service Coordinators ("RSC") Notice of Funding Availability ("NOFA"). This application is to request funding for fiscal years FY2023 through FY2027 and must be submitted to obtain funding for salary and flexible spending funds for the program.
6. Motion to approve the Marshfield Housing Authority's application in response to the Department of Housing and Community Development ("DHCD") Resident Service Coordinators ("RSC") Notice of Funding Availability ("NOFA"). This application is to request funding for fiscal years FY2023 through FY2027 and must be submitted to obtain funding for salary and flexible spending funds for the program.
7. Motion to Approve and Authorize the Executive Director to execute an Amendment to the Contract for Financial Assistance (CFA) #4001 for the ARPA Formula Funding between the Commonwealth of Massachusetts Department of Housing and Community Development (DHCD) and the Marshfield Housing Authority. The Amendment will result in an award of \$173,334.00 in ARPA Formula Funding to CFA Contract #4001.
8. Motion to Approve and Authorize the Executive Director to execute an Amendment to the Contract for Financial Assistance (CFA) #4050 for the ARPA Targeted Award Funding between the Commonwealth of Massachusetts Department of Housing and Community Development (DHCD) and the Marshfield Housing Authority. The Amendment will result in an award of \$630,032.00 in ARPA Targeted Award Funding to CFA Contract #4050.

## **Finance Report**

9. Motion to approve the Accounts Payables and the Payments

## **Executive Director's Report**

10. Adjournment