MARSHFIELD HOUSING AUTHORITY 17 TEA ROCK GARDENS MARSHFIELD, MA 02050 BOARD OF COMMISSIONERS MEETING

August 1, 2022 at 5:00 p.m.

- 1. Roll Call
- 2. Motion to approve the Minutes from the June 6, 2022 Regular Board Meeting
- 3. Motion to approve the Minutes from the June 23, 2022 Special Board Meeting
- 4. Finance Report
- 5. Motion to approve the Accounts Payable and the Payments
- 6. Motion to approve year-end financial reports as presented
- 7. Motion to authorize the Director of Finance, Administration & Leased Housing to submit Year End reports to DHCD
- 8. Motion to write off \$8,890.20 vacated Accounts Receivable balances for tenants Vacated over 90 Days as follows:
 - 667-2 Grace Ryder \$893.00
 - 667-1 Tea Rock Gardens \$3.568.00
 - 705-3 Tea Rock Gardens Family \$3,590.70
- 9. Tenant Association

Swearing in of New Tenant Association Officers:

John C. Murray, President Florence Sargent, Vice President Dotty Wulf, Secretary Patti Danner, Treasurer Sandy Murphy, Alternate Member

10. Executive Director's report