

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

April 2, 2024, at 5:00 p.m.

AGENDA

(This meeting will be videotaped and Recorded)

(Line added per the request of Kerry Richardson)

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of March 5, 2024 Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Open and conduct the Public Hearing at 5:00 p.m. of the Marshfield Housing Authority Fiscal year 2024 Annual Plan which includes the Fiscal Year 2025 Capital Improvement Plan.
7. Motion to approve the Marshfield Housing Authority Fiscal Year 2025 Capital Improvement Plan and to authorize the Executive Director to submit it to EOHLC for state approval. (see Capital Improvement Plan within Annual Plan)
8. Motion to approve the Marshfield Housing Authority Fiscal year 2025 Annual Plan and to authorize the Executive Director to submit it to EOHLC for state approval.
9. Review of Marshfield Housing Authority By-Laws, other Housing Authority By-Laws and potential vote on Marshfield Housing Authority By-Laws.
10. Old/New Business
11. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
12. Executive Director's Report
13. Adjournment

