

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

May 13, 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 April 2, 2024 Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Motion to approve Change Order Proposal #1 to the contract with Speakman Excavating LLC for Project 171095, Septic Replacement 667-1. The Change Order is to remove and replace sidewalk, roadway and parking area from Moraine St. to the limit of the contract paved amount as shown on the attached plan. This Change Order will result in an increase of \$88,718.06 to the contract price with no change to the contract time. (See attached Change Request and Contractor's Change Order Proposal)
7. Review of Marshfield Housing Authority By-Laws, and potential vote on Marshfield Housing By-Laws.
8. Annual Vote on Officers of the Board of Commissioners for the Marshfield Housing Authority
  - Chairperson
  - Vice Chairperson
  - Treasurer
  - Other?
9. Discussion on our single family scattered units. How many are there? Who are occupying the units, i.e; Family, Singles, Disabled, Elderly? Number of occupants and if allowed the addresses of the units. The discussion is to gather a fuller understanding of whom we serve so we can provide the community with information on the benefits of increasing the number of these types of units through other affordable housing options

within the town; gain a better acceptance and perception of such conversions; and therefore be able to increase the subsidized housing inventory in Marshfield.

10. Discussion and possible vote on the use of streaming or zoon services for Board meetings, ie remote participation.
11. Old/New Business
12. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
13. Executive Director's Report
14. Adjournment