

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

February 7, 2023 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 January 3, 2023 Regular Board Meeting
5. Motion to Approve a Fee Amendment to the contract with GCG Associates, Inc. for the design of the Septic System Replacement at Grace Ryder, 667-2. The original scope of work was to perform a study of the existing septic system. The Fee Amendment is for the cost of design and preparing 100% Construction Documents, providing construction administration and warranty inspection. The Fee Amendment is in the amount of \$12,080.00 bringing the total design fee to \$33,570.00
6. Motion to approve the Accounts Payables and the Payments
7. Old/New Business
8. Executive Director's Report