

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

August 1, 2023, at 5:30 p.m.

Special Meeting

**Discussion of the following Agenda Items Requested by Petition of Commissioner Pecevich:**

1. A description and discussion of the funds and other assets held under the control, or in the custody of, the Housing Authority and the identification of the person (s) having knowledge of and access to these funds.
2. How the Executive Director and any supporting staff including administrative, or maintenance personnel are remunerated for any work performed on behalf of the Marshfield Housing Authority and involving any of the assets and properties or administrative and documentation tasks.
3. The providing of hard copies to the Commissioners of the final version of Annual Plan for 2024 that was submitted to the agency now or formerly known as the Department of Housing and community Development (DHCD) and discussion of its contents.
4. A discussion of the working relationship between the Board and the Executive Director and administrative and maintenance staff including hiring and spending decisions.
5. A meeting with the new social services coordinator during the Board meeting for a presentation, report and to take questions.
6. Regarding Notices from town hall that are sent to the Housing Authority as “owner” or custodian of property – such as ZBA Notices to Abutters. How these are to be handled and disseminated.
7. The organization of the Board. Designation of a Chair, Vice-Chair, Clerk and Secretary.
8. Adjournment