

MARSHFIELD HOUSING AUTHORITY

12 TEA ROCK GARDENS MARSHFIELD, MA 02050

BOARD OF COMMISSIONERS MEETING JANUARY 4, 5:30 P.M.

REMOTE PARTICIPATION MEETING AGENDA

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Marshfield Housing Authority shall be meeting remotely until further notice. An audioconferencing application will be used for this purpose. The telephone access number will be provided on all meeting agendas and also on the Housing Authority website. This application will permit the public to access and participate in future Commission meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/512621333>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 512-621-333

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 512 621 333

Or dial directly: [512621333@67.217.95.2](tel:512621333@67.217.95.2) or 67.217.95.2##512621333 meeting.

1. Roll Call
2. Motion to approve the minutes from the December 7, 2020 Regular Board Meeting.
3. Swearing in of new Marshfield Housing Authority Tenant Association Board
 - Gary Hillman, President
 - Sandra Murphy, Vice President
 - Patti Danner, Treasurer
 - Connie Hillman, Secretary
 - Linda Surette, Member

I (state your name) do solemnly swear that I will uphold and abide by the by laws of the Marshfield Housing Authority Tenant Association and that I will faithfully and impartially perform and discharge the duties of the office according to the bi laws and to the best of my ability.

4. Motion to approve the Accounts Payable and the Payments.
5. Motion to award and authorize the Executive Director to enter into a contract with Full Scope Contracting, Inc. for the Exterior door Replacement and ADA Openers at Grace Ryder. The bids were opened on December 23, 2020, there were six (6) bids received and Full Scope Contracting, Inc. was the low bidder (see attached bid tabulation). The contract will be in the amount of \$60,000.00. The source of funding for this project is DHCD Sustainability Funds.
6. Motion to award and authorize for the Executive Director to purchase ten benches from The Park Catalog for a total of \$12,053.13. A small bid form was completed and received three prices. The Park Catalog was the low bidder.
7. Motion to approve the Fiscal Year 2021 budget for the 400-1 showing total revenue of \$688,850 and total expenses of \$738,671, thereby, requesting a subsidy of \$112,250, and further that the Executive Director's total annual salary of \$0 for fiscal year.
8. Motion to approve the fiscal year 2021 budget for the MRVP program showing total revenue of total revenue of \$9,600 and total expenses of \$8,430, thereby requesting a subsidy of \$0 and further that the Executive Director's total annual salary of \$0 for fiscal year.
.Executive Director's Report
9. Adjournment