

**MARSHFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS
MEETING**

**12 TEA ROCK GARDENS MARSHFIELD, MA 02050
SEPTEMBER 14, 2020, 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/505861429>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679 - One-touch: <tel:+18668994679,,505861429#>

United States: +1 (571) 317-3116 - One-touch: <tel:+15713173116,,505861429#>

Access Code: 505-861-429

Join from a video-conferencing room or system.

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

Meeting ID: 505 861 429

Or dial directly: 505861429@67.217.95.2 or 67.217.95.2##505861429

1. Roll Call
2. Motion to approve the minutes from the August 3, 2020 Regular Board Meeting.
3. Motion to approve the accounts payable and the payments
4. Motion to approve a fixed work order rate of \$55.00 per hour for all work orders completed through the management agreement.
5. Motion to approve the year-end financial reports as presented for the 400-1 and MRVP Programs.

6. Motion to approve the Modernization Cost Report as presented.
7. Executive Director's Report
8. Adjournment

NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.