

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY,
FEBRUARY 14, 2023 AT 6:30 PM**

Call to Order: 6:32 PM
Present: Kate Leahy
Herbert Osborne
Jill Beresford

Absent: Jon Duane
Jill Caffrey

Also Present: Kathy DeMarsh, E.D., Secretary to the Board

Bills and Communications

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To accept the agenda for February 14, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Kate Leahy, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and Employee Earnings Record for January, 2023.
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To approve the January 10, 2023 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Kate Leahy, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for January 31, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt of the Director's Report of February 14, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Kate Leahy, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt and approve the Quarterly/Monthly Financial Report (Cost Comparative) for period December 31, 2022
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt of the Statement of Net Position (Balance Sheet) for December 31, 2022 for Programs: Federal MA49-1, 400-1 State Conventional and 689-1 State Housing
Ayes: 3 Nays: 0 Abstained: 0

ADJOURN

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To adjourn the meeting, the time being 6:55 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary