

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY, MARCH 21, 2023 AT 6:30 PM

Call to Order: 6:40 PM

Present: Jon Duane
Kate Leahy
Herbert Osborne
Jill Beresford

Absent: 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 March 21, 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 February, 2023.
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the February 14, 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 February 28, 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 March 21, 2023
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Beresford, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost Comparative) for period January 31, 2023
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt approve the Monthly Financial Report (Cost Comparative) for period February 28, 2023
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve execution of the ARPA Contract for Financial Assistance (CFA) 4050 in the amount of \$270,798.00.
Ayes: 4 Nays: 0 Abstained: 0

ADJOURN

On a motion by Herbert Osborne, seconded by Jon Duane, it was unanimously

Voted: To adjourn the meeting, the time being 6:56 PM
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary