

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, DECEMBER 11, 2018 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.**

Call to Order: 6:00 PM
Present: Stephen Coulter
Jon Duane
Tamara Durante
Absent: Michael Collins
Jill Caffrey
Also Present: Kathy DeMarsh, E.D., Secretary to the Board

Bills and Communications

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

Voted: To accept the agenda for December 11, 2018
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Tamara Durante, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable warrant and Payroll
Journal for November, 2018
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

Voted: To approve the November 13, 2018 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Tamara Durante, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for
November, 2018
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Tamara Durante, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Monthly Financial Reports-Cost Comparatives
for October 31, 2018
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt of the Director's Report of December 11, 2018
Ayes: 3 Nays: 0 Abstained: 0

Old Business

Lawson Green Apartments Development
Chairman Coulter provided a brief update.

New Business

Adjourn

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

Voted: To adjourn the meeting, the time being 6:25PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary