

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, MARCH 12, 2019 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.**

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

Bills and Communications

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

Voted: To accept the agenda for March 12, 2019
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 February, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the February 19, 2019 Regular Meeting Minutes as written
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 Reconciliation Reports for
February, 2019
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 Monthly Financial Reports-Cost Comparatives
for January 31, 2019
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 Director's Report of March 12, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve submission of the 2019 CIP Revision to DHCD for approval to
include the Lincoln Park Emergency Sewer Pipe Repair
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: Acknowledge receipt and adopt the Revised Income Limits for Admission to
State-Aided Public Housing and Fair Market Rents for Continued Occupancy as
issued by DHCD for a 17-month period, effective March 1, 2019 to July 31,
2020 or until revised income limits are issued.
Ayes: 3 Nays: 0 Abstained: 0

Old Business

Lawson Green Apartments Development
Chairman Coulter provided a brief update on the project.

New Business

Adjourn

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

Voted: To adjourn the meeting, the time being 7:10 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary