

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON TUESDAY, JANUARY 14, 2020 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 6:00 PM

Present: Tamara Durante

Jon Duane

Stephen Coulter

Absent: 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 January 14, 2020

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 and Payroll Warrant/Journal for November, 2019 and December 2019

Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the November 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 November, 2019 and December, 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 Director's Report of January 14, 2020

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, 2019 and November, 2019

Ayes: 3 Nays: 0 Abstained: 0

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

Improvement Work Plan 5001. This amendment funds the FY2022 Formula Funding Award, and FY2020 Energy Savings Sustainability Award and extends the contract dates of service from June 30, 2021 to June 30, 2022.

Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Certificate of Substantial Completion for DeMelo Construction Services Corp. for Project 264059, Exterior Repairs at Wheeler Park I.

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 Certificate of Final Completion for DeMelo Construction Services Corp. for Project 264059, Exterior Repairs at Wheeler Park I.

Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Final Payment for DeMelo Construction Services Corp. for Project 264059, Exterior Repairs at Wheeler Park I. The Final Payment is in the amount of \$1,808.50.

Ayes: 3 Nays: 0 Abstained: 0

OLD BUSINESS

Chairman, Stephen Coulter gave a brief update on the Lawson Green Development project. He informed the Board that a kick-off meeting would be scheduled in February with Central Park residents, Mike Cucchiara of Grantham Group and Bowdoin Construction to provide information to residents about the construction schedule, and a contact person who can answer questions as they arise. Mr. Coulter indicated that the projected date for the ground breaking was late February.

NEW BUSINESS

ADJOURN

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

Voted: To adjourn the meeting, the time being 6:45PM

Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary