

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY, MARCH 17, 2020 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 6:07 PM

Present: Jill Caffrey

Jon Duane

Stephen Coulter

Absent: Tamara Durante

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

Bills and Communications

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To accept the agenda for March 17, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable and Payroll Warrant/Journal for January, 2020 and February, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To approve the January 14, 2020 Regular Meeting Minutes as written

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for January, 2020 and February, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Director's Report of March 17, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Monthly Financial Reports-Cost Comparatives for December, 2019 and January, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To acknowledge receipt and adopt the Minimum Wage Rates to be paid to Maintenance in accordance with the Office of Labor and Workforce Development effective April 1, 2020 through March 31, 2021

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To acknowledge receipt and approve the Capital Fund Program-Five Year Action Plan (2020-2024) for Program 049-1(Federal)

Ayes: 3 Nays: 0 Abstained: 0

OLD BUSINESS

Lawson Green Apartments Development Update

Chairman, Stephen Coulter gave a brief update on the Lawson Green Development project.

NEW BUSINESS

ADJOURN

On a motion by Jon Duane, seconded by Jill Caffrey, 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