

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON  
TUESDAY, JULY 14, 2020 AT 6:00 PM.**

**Call to Order:** 6:04 PM

**Present:** Jon Duane  
Jill Caffrey  
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 July 14, 2020

Ayes: 3 Nays: 0 Abstained: 0

The first Agenda item was a Public Hearing for the Proposed FY2021 Annual Plan which had been posted 45 days in advance of the Hearing to allow for public comment.  
No comments were received from the Public or the Board of Commissioners.

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

**Voted:** To approve the Annual Plan for FY2021 as proposed

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 Accounts Payable and Payroll  
Warrant/Journal for June 30, 2020

Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To approve the June 9, 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 approve the July 7, 2020 Special 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 June, 2020

Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To acknowledge receipt of the Director's Report of July 14, 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 Comparative) for May, 2020

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 6:20PM

Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary