

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY, OCTOBER 13, 2020 AT 6:00 PM.

Call to Order: 6:05 PM

Present: Jon Duane
Tamara Durante
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 October 13, 2020
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 Accounts Payable Warrant and Payroll Journal for September 30, 2020
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the September 8, 2020 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 September 30, 2020
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 October 13, 2020
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 Comparative) for August 31, 2020
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To award and authorize the Executive Director to enter into a contract with Zander Corporation for the ADA Unit Repairs at Wheeler Park. The contract

amount is \$44,000.00. The source of funding for this contract is DHCD Formula Funding.

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.

The Lottery for the Lawson Green Apartments is scheduled for October 30, 2020 at 10a.m. in the Selectmen's Hearing Room. The lottery will be broadcast on cable TV. There were 120 qualified applicants.

NEW BUSINESS

ADJOURN

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

Voted: To adjourn the meeting, the time being 6:30PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary