

**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