

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY, MARCH 9, 2021 AT 6:00 PM.

Call to Order: 6:06 PM

Present: Tamara Durante
Stephen Coulter
Jill Caffrey

Absent: Jon Duane

Also Present: Kathy DeMarsh, E.D., Secretary to the Board
Jodi Maurer, VP Sales, Secure Energy

Bills and Communications

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To accept the agenda for March 9, 2021
Ayes: 3 Nays: 0 Abstained: 0

Jodi Maurer, VP Sales of Secure Energy presented the Board with updated pricing for Electricity and recommended accepting the offer from FirstPoint Power.

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt and approve the Electricity Sales Agreement with FirstPoint Power, authorizing the Executive Director to execute the contract
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and Payroll Journal for February, 2021
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To approve the February 16, 2021 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for February, 2021
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt of the Director's Report of March 9, 2021
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt of the Monthly Financial Reports (Cost Comparatives) for January 31, 2020
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To acknowledge receipt and approve the Amendment to the SHA Pet Policy. The Amendment eliminates the section requiring a Pet Deposit. Effective March 10, 2021 tenants who apply to keep a pet will no longer be required to pay a pet deposit. Any pet deposits currently being held by the Scituate Housing Authority will be returned to the tenant with any applicable interest by May 31, 2021. This amendment applies to the state and federal programs.
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Tamara Durante, seconded by Jill Caffrey, it was unanimously

Voted: To approve Jill Caffrey as the new CPC representative for the Scituate Housing Authority on the CPC Board.
Ayes: 3 Nays: 0 Abstained: 0

OLD BUSINESS

NEW BUSINESS

ADJOURN

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To adjourn the meeting, the time being 6:33 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary