

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON  
TUESDAY, FEBRUARY 8, 2022 AT 6:00 PM**

**Call to Order:** 6:00 PM  
**Present:** Jon Duane  
Jill Caffrey  
David Stevens  
Herbert Osborne  
**Absent:** Jill Beresford

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

**Bills and Communications**

On a motion by Herbert Osborne, seconded by Jill Caffrey, it was unanimously

**Voted:** To accept the agenda for February 8, 2022  
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by David Stevens, it was unanimously

**Voted:** To acknowledge receipt and approve the Accounts Payable Warrant for January, 2022.  
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by David Stevens, it was unanimously

**Voted:** To acknowledge receipt and approve the Employee Earnings Record for January, 2022.  
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by David Stevens, it was unanimously

**Voted:** To approve the January 11, 2022 Regular Meeting Minutes as written  
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Caffrey, it was unanimously

**Voted:** To acknowledge receipt of the Reconciliation Reports for January, 2022  
Ayes: 4 Nays: 0 Abstained: 0

Discussion ensued on topics of lighting, snow removal and Windows at Wheeler Park II, and CPC funding for Capital projects.

On a motion by Herbert Osborne, seconded by Jill Caffrey, it was unanimously

**Voted:** To acknowledge receipt of the Director's Report of February 8, 2022  
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by David Stevens, it was unanimously

**Voted:** To acknowledge receipt and approve the Monthly/Quarterly Financial Report (Cost Comparative) for December 31, 2021  
Ayes: 4 Nays: 0 Abstained: 0

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

On a motion by Herbert Osborne, seconded by Jon Duane, it was unanimously

**Voted:** To adjourn the meeting, the time being 6:37 PM  
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary