

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON
TUESDAY, APRIL 12, 2022 AT 6:00 PM**

Call to Order: 6:00 PM
Present: Jon Duane
Jill Caffrey
Herbert Osborne
Jill Beresford (6:10pm)

Absent: David Stevens

Also Present: Kathy DeMarsh, E.D., Secretary to the Board
Rich Conlon, Fee Accountant

Bills and Communications

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

Voted: To call the meeting to order and accept the agenda for April 12, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Accounts Payable Warrant for March, 2022.
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the March 8, 2022 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Reconciliation Reports for March, 2022
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost Comparative) for February 28, 2022
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Executive Director Salary Calculation Worksheet and the new annual salary amount of \$89,172.00
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the FY2022 Operating Budget, Revision 2 for Program MA49-1
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the FY2022 Operating Budget, Revision 1 for State Program 400-1 with the Executive Director salary in the amount of \$89,172.00.
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the FY2022 Operating Budget, Revision 1 for State Program 689-1 with the Executive Director salary in the amount of \$89,172.00.

Ayes: 4 Nays: 0 Abstained: 0

OLD BUSINESS

NEW BUSINESS

ADJOURN

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

Voted: To adjourn the meeting, the time being 6:25 PM

Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary