

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, MAY 8, 2018 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.**

Call to Order: 6:00 PM

Present: Stephen Coulter
Michael Collins
Jon Duane
Tamara Durante

Absent: Jill Caffrey

Also Present: Kathy DeMarsh, E.D., Secretary to the Board;
Rob Garrett, Director of Operations

Bills and Communications

On a motion by Jon Duane, seconded by Michael Collins, it was unanimously

Voted: To accept the agenda for May 8, 2018
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Accounts Payable warrant and Payroll
Journal for March, 2018
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable warrant and Payroll
Journal for April, 2018
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To approve the March 27, 2018 Regular Meeting Minutes as written
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Jon Duane, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for
March, 2018
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Michael Collins, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for
April, 2018
Ayes: 4 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 Comparatives
for February 28, 2018
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Michael Collins, it was unanimously

Voted: To acknowledge receipt of the Monthly Financial Reports-Cost Comparatives
for March 31, 2018
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Director's Report of May 8, 2018
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Executive Director Contract, as
proposed
Ayes: 4 Nays: 0 Abstained: 0

Old Business

Lawson Green Apartments Development -

Chairman Coulter provided a brief update on the project, indicating that it is in the spring round of funding.

New Business

None

On a motion by Jon Duane, seconded by Michael Collins, it was unanimously

Voted: To adjourn the meeting, the time being 7:40PM
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary