

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON
TUESDAY, OCTOBER 11, 2022 AT 6:30 PM**

Call to Order: 6:33 PM
Present: Jill Caffrey
Jill Beresford
Herbert Osborne
Absent: Jon Duane
Kate Leahy

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

Bills and Communications

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

Voted: To accept the agenda for October 11, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

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

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

Voted: To approve the September 13, 2022 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the September 29, 2022 Special Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Reconciliation Reports for September 30, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Director's Report of October 11, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost
Comparative) for August 31, 2022
Ayes: 3 Nays: 0 Abstained: 0

ADJOURN

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

Voted: To adjourn the meeting, the time being 6:45 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary