

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, JULY 10, 2018 AT 6:00 PM AT CENTRAL PARK DRIVE IN SCITUATE, MA.**

Call to Order: 6:30 PM

Present: Stephen Coulter
Michael Collins
Jon Duane
Jill Caffrey

Absent: Tamara Durante

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 July 10, 2018
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jon Duane, it was unanimously

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

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To approve the June 12, 2018 Regular Meeting Minutes as written
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
June 2018
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 Monthly Financial Reports-Cost Comparatives
for May 31, 2018
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously

Voted: To acknowledge receipt of the Director's Report of July 10, 2018
Ayes: 4 Nays: 0 Abstained: 0

Approval of the 2019 CIP (Capital Improvement Plan) for submission to DHCD was tabled to the next meeting pending review by the RCAT with DHCD on the accuracy of the numbers

Old Business

Lawson Green Apartments Development -

Chairman Coulter provided a brief update on the project.

New Business

None

On a motion by Michael Collins, seconded by Jill Caffrey, it was unanimously

Voted: To adjourn the meeting, the time being 6:45PM
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary