

**A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON
MONDAY, MARCH 20, 2018 AT 6:00 PM AT the Public Safety Complex, 800 Chief Justice Cushing
Highway, in the Town of Scituate, Massachusetts.**

Call to Order: 6:00 PM
Present: Stephen Coulter
Jon Duane
Michael Collins
Jill Caffrey
Absent: Tamara Durante

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

Upon submission of the Scituate Housing Authority application to HUD for disposition of the land behind Central Park for the purpose of developing affordable housing, HUD requested an updated Board resolution.

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously
VOTED: To reaffirm the previous SHA board vote in support of the request to HUD for authorization to subdivide the Central Park site to release a portion of same for the development of additional affordability-restricted rental housing for seniors by the Grantham Group of Boston, MA, affordable housing developers selected by the SHA Board through a public Request for Proposals (RFP), as conducted in full accordance with the requirements of the State of Massachusetts.

On a motion by Jon Duane, seconded by Jill Caffrey, it was unanimously
Voted: To adjourn the meeting, the time being 6:05p.m.

Ayes: 4

Nays: 0

Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary