

**A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON  
TUESDAY, JULY 30, 2019 AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE,  
MA.**

**Call to Order:** 6:32 PM  
**Present:** Stephen Coulter  
Jill Caffrey  
Jon Duane  
**Absent:** Tamara Durante  
**Also Present:** Kathy DeMarsh, E.D., Secretary to the Board

**Bills and Communications**

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

**Voted:** To accept the agenda for July 30, 2019  
Ayes: 3                      Nays: 0                      Abstained: 0

**Old Business**

Lawson Green Apartments Development

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

**Voted:** To accept and approve the Resolution pertaining to Lawson Green  
Development as written  
Ayes: 3                      Nays: 0                      Abstained: 0

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

**Voted:** To submit the draft ground lease from the Scituate Housing  
Authority to Lawson Green SLR, Limited Partnership to Town  
Counsel for review. Once deemed mutually acceptable by Town  
Counsel, the Board authorizes Chairman Stephen Coulter to sign  
the lease.  
Ayes: 3                      Nays: 0                      Abstained: 0

**Adjourn**

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

**Voted:** To adjourn the meeting, the time being 6:52 PM  
Ayes: 3                      Nays: 0                      Abstained: 0

(Seal)

Kathy J. DeMarsh  
Kathy J. DeMarsh, Secretary