

**A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD
REMOTELY ON TUESDAY, JULY 7, 2020 AT 6:00 PM.**

Call to Order: 6:00 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 Jill Caffrey, seconded by Jon Duane, it was unanimously

Voted: To accept the agenda for July 7, 2020
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 approve granting the updated utility easement for Lawson
Green Apartments as presented by National Grid
Ayes: 3 Nays: 0 Abstained: 0

All Board members were asked to sign the signature page in the presence of a Notary and return signature page and Notary page to the SHA.

Adjourn

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

Voted: To adjourn the meeting, the time being 6:03 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary