

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON  
TUESDAY, APRIL 9, 2019 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.**

**Call to Order:** 6:00 PM

**Present:** Stephen Coulter  
Tamara Durante  
Jon Duane  
Jill Caffrey

**Absent:**

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

**Bills and Communications**

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

**Voted:** To accept the agenda for April 9, 2019  
Ayes: 4                      Nays: 0                      Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

**Voted:** To acknowledge receipt and approve the Accounts Payable warrant and Payroll  
Journal for March, 2019  
Ayes: 4                      Nays: 0                      Abstained: 0

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

**Voted:** To approve the March 12, 2019 Regular Meeting Minutes as written  
Ayes: 4                      Nays: 0                      Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

**Voted:** To acknowledge receipt of the Reconciliation Reports for  
March, 2019  
Ayes: 4                      Nays: 0                      Abstained: 0

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

**Voted:** To acknowledge receipt of the Monthly Financial Reports-Cost Comparatives  
for February, 2019  
Ayes: 4                      Nays: 0                      Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, it was unanimously

**Voted:** To acknowledge receipt and approve a Change Order for Central Park Window  
Replacement Project, Phase II by Aegean Builders, LLC to complete the gable  
end wall re-siding and attic end wall panel/window replacement  
Ayes: 4                      Nays: 0                      Abstained: 0

**Old Business**

Lawson Green Apartments Development

Chairman Coulter provided a brief update on the project.

**New Business**

**Adjourn**

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

**Voted:** To adjourn the meeting, the time being 6:40 PM  
Ayes: 4                      Nays: 0                      Abstained: 0

(Seal)

Kathy J. DeMarsh  
Kathy J. DeMarsh, Secretary