

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, MAY 21, 2019 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.**

Call to Order: 6:00 PM
Present: Stephen Coulter
Tamara Durante
Jill Caffrey
Absent: Jon Duane
Also Present: Kathy DeMarsh, E.D., Secretary to the Board

Bills and Communications

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

Voted: To accept the agenda for May 21, 2019
Ayes: 3 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 April, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the April 9, 2019 Regular Meeting Minutes as written
Ayes: 3 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
April, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Monthly Financial Reports-Cost Comparatives
for March, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Director's report of April-May 21, 2019
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the 2020 CIP (Capital Improvement Plan)
for submission to DHCD
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the SHA CFP 5 Year Action Plan
Ayes: 3 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 Jill Caffrey, seconded by Tamara Durante, it was unanimously

Voted: To adjourn the meeting, the time being 6:55 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary