

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON TUESDAY, MAY 12, 2020 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 6:04 PM

Present: Jill Caffrey
Jon Duane
Stephen Coulter
Tamara Durante

Absent:

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 May 12, 2020

Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Accounts Payable and Payroll Warrant/Journal for April, 2020

Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To approve the April 14, 2020 Regular Meeting Minutes as written

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 Reconciliation Reports for April, 2020

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 Director's Report of May 12, 2020

Ayes: 4 Nays: 0 Abstained: 0

Acknowledgement of the monthly financial report-Cost Comparative for April, 2020 was tabled to the next meeting

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

Voted: To approve the write off of collection losses in the State program 400-1 from vacated tenants owing a balance in the amount of \$1,074.

Ayes: 4 Nays: 0 Abstained: 0

OLD BUSINESS

Lawson Green Apartments Development Update

Chairman, Stephen Coulter gave a brief update on the Lawson Green Development project.

NEW BUSINESS

ADJOURN

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

Voted: To adjourn the meeting, the time being 6:27PM

Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary