

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON  
TUESDAY, JUNE 9, 2020 AT 6:00 PM.**

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

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

**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 June 9, 2020

Ayes: 3 Nays: 0 Abstained: 0

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

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

Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To approve the May 12, 2020 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 May, 2020

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 June 9, 2020

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 Comparative)  
for April, 2020

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Tamara Durante, 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 \$720.00.

Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To award and authorize the Executive Director to enter into a contract with Oneway Painting, Inc for the Roof Replacement at Wheeler Park I in the amount of \$184,432.00, which includes Alternates #1 and #2.

Ayes: 3 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 Jill Caffrey, seconded by Tamara Durante, it was unanimously

**Voted:** To adjourn the meeting, the time being 6:20PM

Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh  
Kathy J. DeMarsh, Secretary