

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON  
TUESDAY, JANUARY 12, 2021 AT 6:00 PM.**

**Call to Order:** 6:13 PM

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

**Absent:** Tamara Durante

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

**Bills and Communications**

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

**Voted:** To accept the agenda for January 12, 2021  
Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To acknowledge receipt and approve the Accounts Payable Warrant and Payroll  
Journal for December, 2020  
Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To approve the December 8, 2020 Regular Meeting Minutes as written  
Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To acknowledge receipt of the Reconciliation Reports for December 31, 2020  
Ayes: 3 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 December 8, 2020  
Ayes: 3 Nays: 0 Abstained: 0

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

**Voted:** To acknowledge receipt of the Monthly Financial Reports (Cost Comparatives)  
for November 30, 2020  
Ayes: 3 Nays: 0 Abstained: 0

**OLD BUSINESS**

Lawson Green Apartments Development Update-The projected date for occupancy is February, 2021.  
The official street address was changed to 99 Central Park Drive.

**NEW BUSINESS**

**ADJOURN**

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

**Voted:** To adjourn the meeting, the time being 6:25 PM  
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh  
Kathy J. DeMarsh, Secretary