

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON
TUESDAY, JUNE 14, 2022 AT 6:00 PM**

Call to Order: 6:00 PM

Present: Jon Duane
Herbert Osborne
Jill Beresford
Kate Leahy

Absent: Jill Caffrey

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

Bills and Communications

Annual Plan Public Hearing-the Annual Plan was reviewed and accepted without comments

BILLS AND COMMUNICATIONS

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To accept the agenda for June 14, 2022
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt and approve the Annual Plan for FY2023
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Beresford, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and
Employee Earnings Record for May, 2022.
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To approve the May 10, 2022 Regular Meeting Minutes as written
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Kate Leahy, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for May, 2022
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Jill Beresford, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt of the Director's Report of May, 2022
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt of the Statement of Net Position (Balance Sheet) for
April 30, 2022 for Programs: Federal MA49-1, 400-01 State Conventional and
689-01 State Housing
Ayes: 4 Nays: 0 Abstained: 0

The Statement of Net Position was reviewed. It was determined that the Board would receive this report quarterly and that the Fee Accountant would be scheduled to review the information with the Board.

On a motion by Jill Beresford, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost Comparative) for April 30, 2022
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Kate Leahy, it was unanimously

Voted: To acknowledge receipt and approve the HUD Capital Fund Program Five Year Action Plan for FY2022-2026
Ayes: 4 Nays: 0 Abstained: 0

ADJOURN

On a motion by Jill Beresford, seconded by Herbert Osborne, it was unanimously

Voted: To adjourn the meeting, the time being 7:05 PM
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary