

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON
TUESDAY, JULY 12, 2022 AT 6:00 PM**

Call to Order: 6:05 PM

Present: Jill Caffrey
Herbert Osborne
Kate Leahy

Absent: Jon Duane
Jill Beresford

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

Bills and Communications

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

Voted: To accept the agenda for July 12, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and
Employee Earnings Record for June, 2022.
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To approve the June 14, 2022 Regular Meeting Minutes as written
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Reconciliation Reports for June, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Director's Report of July 12, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost
Comparative) for May 31, 2022
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Certificate of Substantial Completion
for Project 264071, Flooring Replacement, Program 689
Ayes: 3 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Certificate of Final Completion, and
payment in the amount of \$1,249.95 for Project 264071, Flooring Replacement,
Program 689 to MassFloors, Inc.
Ayes: 3 Nays: 0 Abstained: 0

ADJOURN

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

Voted: To adjourn the meeting, the time being 6:18 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh

Kathy J. DeMarsh, Secretary