

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD REMOTELY ON
TUESDAY, SEPTEMBER 13, 2022 AT 6:30 PM**

Call to Order: 6:30 PM
Present: Jon Duane
Jill Caffrey
Jill Beresford
Kate Leahy
Herbert Osborne

Absent:

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

Bills and Communications

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

Voted: To accept the agenda for September 13, 2022
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and
Employee Earnings Record for August, 2022.
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To approve the August 9, 2022 Regular Meeting Minutes as written
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Reconciliation Reports for August 31, 2022
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Director's Report of September 13, 2022
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Monthly Financial Report (Cost
Comparative) for July 31, 2022
Ayes: 5 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt and approve the Scituate Housing Authority Cycle
Painting Policy as amended
Ayes: 5 Nays: 0 Abstained: 0

ADJOURN

On a motion by Jill Beresford, seconded by Jill Caffrey, it was unanimously

Voted: To adjourn the meeting, the time being 6:50 PM
Ayes: 5 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary