

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

May 2, 2023 at 5:00 p.m.

AGENDA

1. Roll Call
2. Pledge of Allegiance
- 3. Tenant's Association**
4. Motion to approve the Minutes from the April 4, 2023 Regular Board Meeting
5. Motion to approve and authorize the Executive Director to execute a contract to Leonardi Array Architects, LLC for the roof replacement at 305 Webster St. and 635 Ocean St., siding replacement at 635 Ocean St. and 231 Careswell St. Exterior Door and bulkhead replacement at 635 Ocean St. Chimney repairs at 231 Careswell St. A work order was prepared by RCAT and John Murphy Jr. Electrical Construction & Engineering, Inc. was assigned the project under the DHCD "House Doctor" program (see the attached work order and fee proposal)
6. Motion to approve the Accounts Payables and the Payments
7. Old/New Business
8. Executive Director's Report
9. Adjournment