

MINUTES OF THE
QUINCY HOUSING AUTHORITY BOARD MEETING

A Regular Meeting of the Quincy Housing Authority was duly called and held on Wednesday, August 26, 2021 at 4:00 p.m. at 80 Clay Street, Quincy, MA 02170 and upon a call of the roll, the following Officers were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Josephine Shea	None
Brian Clifford	
Scott Campbell	
Michael Flaherty	

Mr. Marathas explained that this special board meeting is being held in order to approve the Quincy Housing Authority FY 2021 Year-End Certifications for Lead Paint Compliance, the Top Five Certification, and the Tenants Accounts Receivable as presented. These certifications need to be submitted to DHCD by the end of the month. DHCD will then review the budget certifications and budget for approval.

Grace McAuliffe reported that all leased housing program are making money, and that the reserves are in good shape.

Grace McAuliffe explained all year end certifications and statements. She noted that at the last meeting the board voted on write offs of the TAR balances. These write offs are included in the statements.

The following motions were made:

Commissioner Shea made a motion, seconded by Commissioner Campbell, to approve FY 2021 Year End Financials and the Tenant's Accounts Receivables as presented. The motion passed unanimously.

Commissioner Campbell made a motion, seconded by Commissioner Shea to approve the FY 2021 Year End Top Five Compensation Form. The motion passed unanimously.

Commissioner Clifford made a motion, seconded by Commissioner Shea, to approve the FY 2021 Year-End Certification for Lead Paint Compliance. The motion passed unanimously.

There being no further business, Commissioner Shea made a motion, seconded by Commissioner Clifford to adjourn. The motion passed unanimously and the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Laura Taylor, Assistant Director

There being no further business, Commissioner Campbell made a motion, seconded by Commissioner Clifford, to adjourn. The motion passed unanimously and the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Terry Champion, Recording Secretary