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TOWN CLERK REC'D  
'23 NOV 9 PM 2:05

# MEETING POSTING & AGENDA TOWN OF MERRIMAC



Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed, and time stamped  
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.  
(Excluding Saturdays, Sundays and Holidays)

TOWN CLERK REC'D  
'23 NOV 9 PM 2:05

**Committee or  
Governing Body**

Merrimac Housing Authority  
Annual Meeting

**Day, Date and  
Time of Meeting**

Wednesday, November 15, 2023, at 4:00 pm

**Meeting Location  
and Address Or Virtual  
Participation  
Information:  
Link, Telephone, ID etc**

Merri Village Community Room  
52 Middle Street  
Merrimac, MA 01860

**Signature of Chairman  
or Authorized Person**

Adam Garvey, Executive Director 11/9/2023

## AGENDA

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting

1. READING OF THE ROLL – Determination of Quorum

2. PUBLIC PARTICIPATION

3. MINUTES

- a. Review and Approval of October 18, 2023, Regular Meeting Minutes\*

4. FINANCIAL

- a. Review and Approval of Financial Statements for year ended September 30, 2023  
b. Vendor Payments – October 14 to November 10, 2023

5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report – Executive Director Update

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion  
b. Approve Funding Amendment(s) to Master CFA – Capital Improvement Program Formula  
Funding

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## Merrimac Housing Authority - AGENDA (pg 2 of 2)

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

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7. REPORT OF THE EXECUTIVE DIRECTOR

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8. NEW BUSINESS

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9. ADJOURNMENT