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)

Committee or Governing Body	Merrimac Housing Authority Regular Meeting
Day, Date and Time of Meeting	Wednesday, May 17, 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	_(signature)_ Adam Garvey, Executive Director 5/10/2023

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. SWEARING IN OF COMMISSIONERS BY TOWN CLERK

    a. Commissioner Candie Benjamin – 5-year term ending May 7, 2028

    b. Commissioner Connie Nucci – partial term ending May 6, 2024

3. PUBLIC PARTICIPATION

4. MINUTES

    a. Review and Approval of March 15, 2023, Regular Meeting Minutes*

5. FINANCIAL

    a. Review and Approval of Financial Statements for period ended February 28, 2023*

    b. Review and Approval of Financial Statements for period ended March 31, 2023*

    c. Vendor Payments – March 14, 2023 to May 10, 2023*

MEETING POSTING & AGENDA
TOWN OF MERRIMAC

Merrimac Housing Authority - AGENDA (pg 2 of 2)

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

---

6. CORRESPONDENCE AND REPORTS

　a. Vacancy Report – Executive Director Update

　b. DHCD Public Housing Notice 2023-05 – OIG Guidance regarding fiscal responsibilities of local housing authority board members

---

7. CAPITAL IMPROVEMENT PROGRAM

　a. Capital Project Summary Report for Discussion

　b. Certificate of Final Completion and Final Pay – FRG Contractor Corporation Workplan #180029 Lincoln Street Bathroom Renovation

---

8. REPORT OF THE EXECUTIVE DIRECTOR

---

9. NEW BUSINESS

---

10. ADJOURNMENT