

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
Public Hearing and Regular Meeting

**Day, Date and
Time of Meeting** | Wednesday, July 26, 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 7/19/2023

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 June 21, 2023, Regular Meeting Minutes*
4. FINANCIAL
 - a. Review and Approval of Financial Statements for period ended May 30, 2023*
 - b. Vendor Payments – June 14, 2023 to July 20, 2023*
5. CORRESPONDENCE AND REPORTS
 - a. Vacancy Report – Executive Director Update
 - b. Review and Approval of 2024 Annual Plan for State-aided Public Housing
6. CAPITAL IMPROVEMENT PROGRAM
 - a. Capital Project Summary Report for Discussion
 - b. Contract Award to Jupiter Electric, Inc., Fire Alarm Upgrades in the amount of \$435,900

Town Clerk's Stamp

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Merrimac Housing Authority - AGENDA (pg 2 of 2)

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7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT