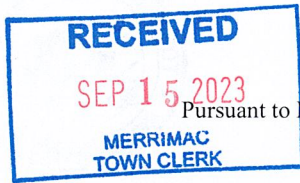


Town Clerk's Stamp



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, September 19, 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 9/13/2023

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. ELECTION OF OFFICERS*

4. MINUTES

- a. Review and Approval of July 26, 2023, Regular Meeting Minutes*

5. FINANCIAL

- a. Review and Approval of Financial Statements for periods ended June 30, and July 31, 2023*
b. Vendor Payments – July 21 to September 13, 2023*
c. Vacated Rent Receivable Write Off – c. 705 Program*

6. CORRESPONDENCE AND REPORTS

- a. Vacancy Report – Executive Director Update

7. CAPITAL IMPROVEMENT PROGRAM

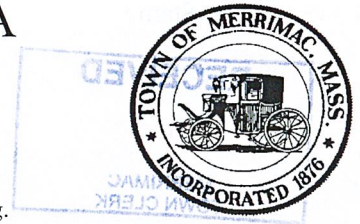
- a. Capital Project Summary Report for Discussion

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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.



8. REPORT OF THE EXECUTIVE DIRECTOR

9. NEW BUSINESS

10. ADJOURNMENT