

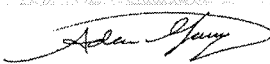
Town Clerk's Stamp
TOWN CLERK RECD
'23 NOV 9 PM 2:05

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 RECD
'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

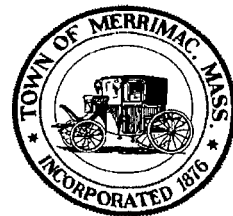
3. MINUTES
 - a. Review and Approval of October 18, 2023, Regular Meeting Minutes*

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

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.

7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT