

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 22 11:13

**Committee or
Governing Body**

Merrimac Housing Authority
Annual Meeting

**Day, Date and
Time of Meeting**

Monday, November 27, 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

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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.

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion
- b. Approve Funding Amendment(s) to Master CFA – Capital Improvement Program Formula Funding*
- c. Approve Change Order #1 to Jupiter Electric Fire Alarm Upgrade Project in the amount of \$3,125.59 for the purchase and install of additional, required devices*

7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT