

# 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, April 17, 2024, 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**  *Dr. Annmary I. Connor, Executive Director*

## 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 March 20, 2024, Regular Meeting Minutes\*

4. FINANCIAL

a. Vendor Payments \*

b. Review of budgets

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## Merrimac Housing Authority - AGENDA (pg 2 of 2)

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### 5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report
- b. EOHCL correspondence regarding resident service coordinator – funding increase
- c. Public notices

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### 6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion- status update.

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### 7. REPORT OF THE EXECUTIVE DIRECTOR

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### 8. NEW BUSINESS

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### 9. ADJOURNMENT