


Town Clerk's Stamp

Town Clerk's Stamp
24 APR 2024 PM 2:57

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, May 15, 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	 <i>Dr. Annmary I. Connor, Executive Director</i>

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 April 17, 2024, Regular Meeting Minutes*

4. FINANCIAL
 - a. Vendor Payments *
 - b. Financial report for March 2024*
 - c. Review of budgets
 - d. Management fee vote for July 1, 2023 in the amount of \$46,600 to Amesbury Housing Authority.

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.

5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report
- b. Public notices
- c. Budget approval letter from EOHCL

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion- status update.
- b. Certificate of Substantial Completion of the fire panel system with Jupiter Electric*
- c. Merrimac Housing Authority Change Order Proposal Request 180038-CR-0002,
Hearing Impaired Units*

7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT