

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
JUL 17 PM 12:47

**Committee or
Governing Body**

Merrimac Housing Authority
Regular Meeting

**Day, Date and
Time of Meeting**

Wednesday, July 24, 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 June 12, 2024, Regular Meeting Minutes*

4. FINANCIAL

- a. Vendor Payments *
- b. Financial report for May 2024*
- c. EOHCL #180041 Approved SOS, Repave walk way phase, invoice 1*
- d. Renewal of contract for Robert Irvine-plumbing for one year
- e. Renewal of contract for Steve O'Neil Flooring for one year
- f. Renewal of contract for Your Electrical Solutions for one year

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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.

5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report
- b. Public notices

6. CAPITAL IMPROVEMENT PROGRAM

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

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. Pet policy*

8. NEW BUSINESS

9. ADJOURNMENT