

Town Clerk's Stamp

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

Date and Time of Meeting
Wednesday, August 21, 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

- a. Resignation of Board of Commissioner Wayne Flewelling

2. PUBLIC PARTICIPATION

3. MINUTES

- a. Review and Approval of July 17, 2024, Regular Meeting Minutes*

4. FINANCIAL

- a. Vendor Payments *
- b. Financial report for June 2024*
- c. EOHCL #180041 Approved SOS, Repave walkway phase, invoice 1*
- d. Tennant Account Receivable report
- e. Mod phase Quarterly report and vote*
- f. Wage Match for FY 2023*

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Merrimac Housing Authority - AGENDA (pg 2 of 2)

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5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report
- b. Public notices

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion- status update.
- b. #180039 ARPA Door replacement
- c. #180038 ARPA fire alarm update
- d. #180041 Repave walkways
- e. #180045 Installation additional lighting

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. Open position for a resident representative on the board of commissioners.
- b. Pet policy- on hold

8. NEW BUSINESS

- a. First reading of Personnel Policy
 - b. First reading of Grievance policy
 - c. First reading of Credit Card policy
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9. ADJOURNMENT