

# 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 RECD  
'24 SEP 16 AM 9:59

**Committee or  
Governing Body**

Merrimac Housing Authority  
Regular Meeting

**Day, Date and  
Time of Meeting**

Wednesday, September 18, 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. Vacancy of Board of Commissioner

2. PUBLIC PARTICIPATION

3. MINUTES

- a. Review and Approval of August 21, 2024, Regular Meeting Minutes\*

4. FINANCIAL

- a. Vendor Payments \*
- b. Financial report for July 2024\*
- c. Budget revisions\*
- d. Tennant Account Receivable report
- e. Vote for \$5,700 for Door replacement invoice\*
- f. Rent collection policy\*

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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
  - i. PHN 2024-13- Budget guidelines

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### 6. CAPITAL IMPROVEMENT PROGRAM

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

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### 7. REPORT OF THE EXECUTIVE DIRECTOR

- a. Personal policy\*
- b. Pet policy- on hold
- c. Grievance policy on hold
- d. Letter from Secretary Ed Augusta

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### 8. NEW BUSINESS

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### 9. ADJOURNMENT