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 (Excluding Saturdays, Sundays and Holidays)

With the Town Clerk's Office and posted at least 48 hours prior to the meeting.

Committee or Governing Body Merrimac Housing Authority

Regular Meeting

Day, Date and Time of Meeting

Wednesday, October 16,2024, 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 September 18,2024, Regular Meeting Minutes\*
- 4. FINANCIAL
  - a. Vendor Payments September 2024 \*
  - b. Financial report for August 2024\*
  - c. Executive session to discuss- salaries, upcoming budget, rent write offs, legal fees\*- will be held to the end of the meeting
  - d. Budget FY25\*