

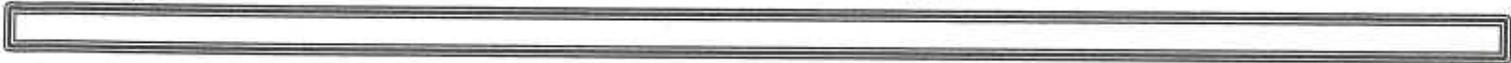
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MEETING POSTING & AGENDA TOWN OF MERRIMAC



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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, November 20, 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

- a. Vacancy of Board of Commissioner

2. PUBLIC PARTICIPATION

3. MINUTES

- a. Review and Approval of October 16, 2024, Regular Meeting Minutes*
- b. Review and approval of October 30, 2024 Special meeting minutes*

4. FINANCIAL

- a. Vendor Payments October 2024 *
- b. Financial report for September 2024*
- c. Year-end financials FY 2024*

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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

6. REPORT OF THE EXECUTIVE DIRECTOR

- i. Capital Project Summary Report for Discussion- status update.
- ii. #180039 ARPA Door replacement
- iii. #180041 Repave walkways- Work order /scope of service/payment schedule: Allen and Major Associates invoice*
- iv. Rebates
- v. Board vacancy
- b. Rent collection policy*
- c. Personnel policy*

7. NEW BUSINESS

8. ADJOURNMENT

- *:Denotes requires a vote