

Town Clerk's Stamp

MEETING POSTING & AGENDA TOWN OF MERRIMAC



JAN 10 2025

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, January 15, 2025, 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 December 18, 2024 Regular Meeting Minutes*

4. FINANCIAL

- a. Vendor Payments December 2024 *
- b. Financial reports for November 2024*

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5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report
- b. PMR letter
- c. Budget Approval

6. REPORT OF THE EXECUTIVE DIRECTOR

- i. Capital Project Summary Report for Discussion- status update.
- ii. #180039 ARPA Door replacement
- iii. #180041 Repave walkways-
- iv. Board vacancy
- v. Pest control

7. NEW BUSINESS

8. EXECUTIVE SESSION

To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Related EOHLIC tenant lease item: L) Confidentiality of Records

To preserve the confidentiality of records of Tenant and other household members in accordance with and to the extent provided by 760 CMR 8.00 and other applicable law.

9. ADJOURNMENT (from executive session)

- *:Denotes requires a vote