

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

**Day, Date and
Time of Meeting**

Wednesday, February 19, 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. Swearing in of new Board of Commissioners Joseph Fernandes

2. MINUTES

- a. Review and Approval of January 15, 2025 Regular Meeting Minutes*
b. Review and approval the Executive session of January 15, 2025 meeting minutes *

3. FINANCIAL

- a. Vendor Payments January 2025*
b. Financial reports for December 2024*
c. Mod report for period ending 12/31/24*
d. EOHLC Capital Finance Assessment FY 25*