

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)

TOWN CLERK REC'D  
25 APR 14 PM 1:21

**Committee or  
Governing Body**

Merrimac Housing Authority  
Regular Meeting

**Day, Date and  
Time of Meeting**

Wednesday, April 16, 2025, at 4:00 pm Revised agenda

**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**

**2. MINUTES**

- a. Review and Approval of March 26, 2025 Regular Meeting Minutes\*

**3. FINANCIAL**

- a. Vendor Payments March 2025\*
- b. Financial reports for February 2025\*
- c. Vote regarding safety deposit box\*
- d. Accept funding award for sustainability at Merri Village for new bathroom fans\*
- e. CIP board report for FY 2026\*

Town Clerk's Stamp

# MEETING POSTING & AGENDA TOWN OF MERRIMAC



## Merrimac Housing Authority - AGENDA (pg 2 of 2)

Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

TOWN CLERK REC'D  
25 APR 14 PM 1:21

---

### 4. CORRESPONDENCE AND REPORTS

- a. Vacancy Report

---

### 5. REPORT OF THE EXECUTIVE DIRECTOR

- i. Capital Project Summary Report for Discussion- status update.
- ii. General updates

---

### 6. PUBLIC PARTICIPATION

---

### 7. NEW BUSINESS

---

### 8. ADJOURNMENT \*(from executive session)\*

- \*:Denotes requires a vote