

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 MAY 16 PM 4:24

**Committee or
Governing Body**

Merrimac Housing Authority
Regular Meeting

**Day, Date and
Time of Meeting**

Wednesday, May 21, 2025, at 4:00 pm

**Meeting Location
and Address Or Virtual
Participation
Information:**

Merri Village Community Room

52 Middle Street

Link, Telephone, ID etc

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 April 16, 2025 Regular Meeting Minutes*

3. FINANCIAL

- a. Vendor Payments April 2025*
b. Financial reports for March 2025*
c. Quarterly Mod phase expenses 2025*
d. Accept funding award for sustainability at Merri Village for new bathroom fans*

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Merrimac Housing Authority - AGENDA (pg 2 of 2)

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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

Tentative construction dates:

May 27, 2025 for paving walkways – 4-5 day project-contingent on weather

June 23rd for the back door project. – 3-week project -contingent when supplies come in
and on weather

8. ADJOURNMENT *(from executive session)*

- *:Denotes requires a vote