

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, January 21, 2026, 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. Vote of the Board positions*
- b. Board calendar for 2026

2. MINUTES

- a. Review and Approval November 13, 2025, Regular Meeting Minutes*
- b. Review and Approval December 17, 2025, Regular Meeting Minutes*

3. FINANCIAL

- a. Vendor Payments December 2025*
- b. Financials for November 2025*

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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.

4. CORRESPONDENCE AND REPORTS

- a. Approval of the lowest bidder for project #180052 - Replacement of kitchen hood fans*

5. Public Participation

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. Capital Project Summary Report for Discussion- status update, Vacancy, Pest
- b. General updates

7. NEW BUSINESS

8. ADJOURNMENT *(from executive session)*

- *:Denotes requires a vote