

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, March 18, 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

2. MINUTES

- a. Review and Approval January 21,2026, Regular Meeting Minutes*

3. FINANCIAL

- a. Vendor Payments January 2026*
b. Vendor Payments February 2026*
c. Financials for December 2025*
d. Financials for January 2026*
e. Quarterly Mod report*
f. Annual management fee with AHA*
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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

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- a. Approval of the lowest bidder for project #180047 – Rear deck replacement*
 - b. Approval of the Range Grant*
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5. Public Participation

6. REPORT OF THE EXECUTIVE DIRECTOR

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

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8. **Executive session:** *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*
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9. ADJOURNMENT *(from executive session)*

- *:Denotes requires a vote