



ACUSHNET HOUSING AUTHORITY

Nate Gomes Community Center
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Acushnet Housing Authority Regular Meeting Notice and Agenda

Day & Date: Wednesday January 16, 2019

Location: **23 Main St. Nate Gomes Community Center**

Time: **9:00 AM**

Purpose: To review with the Board of Commissioners the Monthly Meeting of the Acushnet Housing Authority.

Location: **23 Main St., Acushnet Nate Gomes Community Center**

Agenda

- I. Call to order/Roll Call
- II. Review and Vote on Minutes of the regular Meeting held on December 19, 2018
- III. Bills and Communications
- IV. Warrants for December 2018
- V. Director's Report
- VI. Vote to hire Fencing Company pending on Bid Submissions
- VII. Vote to continue contract for Fenton and Ewald
- VIII. Reminder for Board to Complete Board Training.
- IX. Vote to approve CIP plan to submit to DHCD
- X. Review and update Employee Vacation Policy
- XI. Maintenance Report
- XII. Tenant Comments
- XIII. Next Meeting Date and Time to be determined .
- XIV. Adjournment

The listing of matters are those reasonably anticipated which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted on January 10, 2019 at 2:14 p.m. in compliance with MGL 30A §§ 18-25 by *Nancy Cleve*