



ACUSHNET HOUSING AUTHORITY

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

Day & Date: Wednesday April 18, 2018

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

Time: **9:00 AM**

Purpose: To review with the Board of Commissioners the Monthly and Annual Management 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 March 28, 2018
- III. Bills and Communications
- IV. Warrants for March 2018
- V. Director's Report
- VI. Vacancies
- VII. Rear Walkway update
- VIII. A board vote to approve amendment #3 to Capital Work Plan 5001 in the amount of \$87,085.00
- IX. A board vote to approve the Capital Improvement Plan
- X. A board vote to verify that we are following the Lead Laws
- XI. A board vote to approve hiring an electrical engineer to oversee the replacement of the electrical switch box.
- XII. A board vote to approve necessary funding for the emergency replacement of the electrical Switch Box
- XIII. Maintenance Report
- XIV. Tenant Comments
- XV. Next Meeting Date and Time to be determined .
- XVI. 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.

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