Meeting notice posted September 30, 2019 @ 8:16 a.m. in compliance with MGL c. 30A §§ 18-25 by:





ACUSHNET HOUSING AUTHORITY

Nate Gomes Community Center 23 MAIN STREET, ACUSHNET, MA 02743 508-998-3603 FAX 508-998-1248 acushnetha@comcast.net

Acushnet Housing Authority Regular Meeting Notice and Agenda

Day & Date: Wednesday October 2, 2019

Location: 23 Main St. Nate Gomes Community Center

Time: **9:00 AM**

Purpose: To review with the Board of Commisioners the Monthly Meeting of the

Acushnet Housing Authority and Board Reorginization.

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 August 21, 2019 and the Special Meeting held on August 29, 2019
- III. Bills and Communications
- IV. Warrant August 2019
- V. Director's Report
- VI. Resignation of Board Member
- VII. Board vote to renew the contract with The Regional Capital Assistance Team (RCAT) From 7/01/2019 to 06/30/2022
- VIII. Board Vote of the Amendment #5 to the contract for financial assistance work plan 5001 in the amount of \$164,398.00
- IX. Board Vote to approve the Preventive Maintenance Plan , and Deffered Maintenance plan
- X. Office Report on Monthly Activity
- XI. Updated Construction Report
- XII. Apartment Status
- XIII. Maintenance Report
- XIV. Next Meeting Date and Time to be determined.
- XV. 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.