ACUSHNET HOUSING AUTHORITY Nate Gomes Community Center 23 MAIN STREET, ACUSHNET, MA 02743 508-998-3603 FAX 508-998-1248

acushnetha@comcast.net

The Acushnet Housing Authority will meet for the regular monthly meeting Wednesday, March 20, 2024 immediately following the 11:00 Annual Plan meeting In The Nate Gomes Community Center 23 Main St. The Public is invited to attend. Meeting Agenda

- 1. Call to order/Roll Call
- 2. Review and vote on minutes of the previous regular meeting held on February 21, 2024

3. Bills and Communication

A. Review and vote to accept the warrant for February 2024

6. Directors Report

- A. Vacancies
- B. Discussion on grant for weatherization
- C. Discussion on shut off valve project.
- 7. New Business:
 - A.Board vote to accept amendment #9 for the Contract for Financial Assistance 5001 in the amount of \$195,047.00
 - B. Board vote on creating a policy for construction cones placed in parking spaces by residents.
- 8. Old business

9. Maintenance Report

A. Update on Monthly Maintenance

10.Tenant Input

11. Next Meeting time and date : April 17, 2024 11:00AM

12. Adjournment

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed; other items listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30A, Section 20(f) After notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the chair shall inform other attendees of any recordings.