

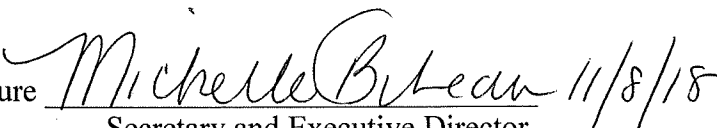
# NOTICE OF MEETING

MERRIMAC HOUSING AUTHORITY  
Regular Board Meeting  
52 Middle Street, Merrimac  
Wednesday, November 14, 2018 at 2:00 pm.

## AGENDA

1. **READING OF THE ROLL** - Determination of Quorum
2. **MINUTES**
  - a. Review and Approval of Minutes of Regular Meeting of October 25, 2018 as presented
3. **FINANCES**
  - a. Review and Approval of Vendor payments
  - b. Financial Statements
    - Year End Financials and Certifications
      - a. Certification of Compliance with Notification Procedures for Lead Paint Laws
      - b. Certification of Top 5 Compensation Form
      - c. Certification of Year End Financial Statements
  - c. Budget
  - d. Other financial matters
4. **CORRESPONDENCE AND REPORTS**
5. **PUBLIC PARTICIPATION**
6. **CAPITAL IMPROVEMENT PROGRAM**
  - a. Update on FISH Projects
  - b. Review and Approval of Change Order #2, window replacement for Aulson Company
7. **ADMINISTRATIVE MATTERS/REPORT OF EXECUTIVE DIRECTOR**
  - Vacancies
  - Monthly Board Meeting change \*\*Vote needed

Signature

 11/8/18  
Secretary and Executive Director