

NOTICE OF REGULAR MEETING

MERRIMAC HOUSING AUTHORITY
52 Middle Street, Merrimac
Wednesday, January 16, 2019 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 November 14, 2018 as presented
3. **FINANCES**
 - a. Review and Approval of Vendor and ACH payments
 - b. Financial Statements
 - c. Budget
 - d. Other financial matters
4. **CORRESPONDENCE AND REPORTS**
 - a. DHCD Approval of FY2019 Budget
 - b. Public Housing Notice 2018-23- ANUEL and Management
 - c. Letter of Resignation-Richard Emery
5. **PUBLIC PARTICIPATION**
6. **CAPITAL IMPROVEMENT PROGRAM**
 - a. Update on FISH Projects
 - b. Distribute Quarterly Consolidated Modernization Cost Report
 - c. Review and Approval of Cert. of Substantial Completion- Aulson Company-window replacement
 - d. Review and Approval of Cert. of Final Completion-Aulson Company-window replacement
 - e. Other activities and relevant matters
7. **OLD BUSINESS**
8. **REPORT OF EXECUTIVE DIRECTOR**

Signature



Michelle Bibeau
Secretary and Executive Director

Date

