

Town Clerk's Stamp

# MEETING POSTING & AGENDA TOWN OF MERRIMAC



Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped  
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.  
(Excluding Saturdays, Sundays and Holidays)

Committee or Governing Body	<b>Merrimac Housing Authority</b> <b>Regular Meeting Notice</b>
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Day, Date and Time of Meeting	Wednesday, July 21 2021 at 4:00 pm
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Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Merri Village Community Room  52 Middle Street  Merrimac, MA
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Signature of Chairman or Authorized Person	
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## AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. **READING OF THE ROLL** - Determination of Quorum

2. **PUBLIC PARTICIPATION**

3. **MINUTES**  
Regular Meeting of June 16, 2021\*

4. **FINANCIAL**

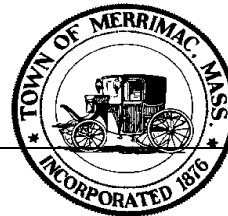
- a. Vendor and ACH payments\*
- b. Monthly Financial Reports

5. **CORRESPONDENCE AND REPORTS**

- Public Housing Notice 2021-10
- Public Housing Notice 2021-11
- Public Housing Notice 2021-12
- Public Housing Notice 2021-13
- AUP Report
- Vacancy Report
- COVID19 Emergency Paid Sick Leave

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**6. CAPITAL IMPROVEMENT PROGRAM**

- a. Update on FISH Projects

**7. NEW BUSINESS**

Air Conditioner Policy\*

Letter of Support for Amesbury HA\*

**8. REPORT OF EXECUTIVE DIRECTOR**

**\*Board Vote Needed**