

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	Merrimac Housing Authority Regular Meeting
Day, Date and Time of Meeting	Wednesday, October 19, 2022 at 4:00 pm
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Merri Village Community Room 52 Middle Street Merrimac, MA 01860
Signature of Chairman or Authorized Person	<i>Michelle Bibeau 10/13/2022</i>

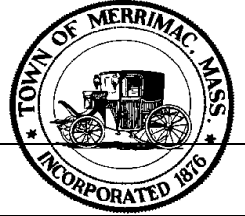
AGENDA

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 a. Review and Approval of September 15, 2022 Minutes*
4. FINANCIAL a. Vendor and ACH payments* b. Financial Statements*
5. CORRESPONDENCE AND REPORTS a. Public Housing Notice 2022-14- RSC NOFA b. Public Housing Notice 2022-15 c. Public Housing Notice 2022-16 FY23 Budget Guidelines d. Vacancy Report
6. CAPITAL IMPROVEMENT PROGRAM a. Update on FISH Projects b. CSC and CFC New Kappa City*

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7. NEW BUSINESS

- a. Nomination of Merrimac Resident to Community Action Board*

8. REPORT OF EXECUTIVE DIRECTOR

9. ADJOURNMENT