

## **NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL BOARDS**

As required by Chapter 28 of the Acts of 2009 which amend MGL Chapter 30A

### **BRIDGEWATER HOUSING AUTHORITY**

**January 27, 2022**

**5:00 p.m.**

### **AGENDA**

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

**The Bridgewater Housing Authority will meet virtually on Thursday, January 27, 2022, at 5:00 p.m. The public is invited to join the meeting via Zoom:**

**<https://us02web.zoom.us/j/88561015192?pwd=N0xoYlZsTTFhRFRWTldkUnlka0hLQT09> or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 885 6101 5192 and Passcode: 944347**

- 1. Roll Call**
- 2. Approve Minutes**
  - a. Regular Meeting of December 2nd, 2021
- 3. Accountant's Report**
  - a. Comparative Financial Report
  - b. Bill Schedule
- 4. Vacancies and Occupancies**
  - a. Updates
- 5. Old Business**
- 6. New Business**
  - a. Budget
  - b. Fee Accounting Services
  - c. Resident and Visitor Parking
  - d. Project #042094 - Knob and Tube Wiring and Smoke Detector Replacement – Change Order 1 and 2
  - e. Modernization Report
- 7. Heritage & Hemlock Residents' Organization**
- 8. Executive Director's Report**
- 9. Board Report**
- 10. Adjournment of Regular Meeting**

Please note that the committee may act on items in a different order than they appear on this agenda. Also, if it so votes, the committee may go into Executive Session.