

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL BOARDS

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

BRIDGEWATER HOUSING AUTHORITY

February 16, 2021

6:00 P.M.

AGENDA

On March 12, 2020, Governor Baker issued an Executive Order Suspending Certain Provisions of the Open Meeting Law, to enable public bodies to carry out their responsibilities while adhering to public health recommendations regarding social distancing.

The Bridgewater Housing Authority will meet virtually on Tuesday, February 16, 2021. The public is invited to listen to the meeting via phone by calling the conference line at 1 877 568 4106 and enter Access Code 927 375 109 followed by the # sign.

Approve Minutes Regular Meeting 1/19/2021 and Special Meeting 2/3/2021 **(Board vote)**

Accountant's Report –

- Comparative Financial Report 12/31/2020
- FYE 12/31/2020 Certification Report **(Board vote)**
- Top Five Compensation Certification 12/31/2020 **(Board vote)**
- Lead Paint Certification **(Board vote)**
- 400-1 Quarterly Operating Statement Ending 12/31/2020 Certification **(Board vote)**
- 689-1 Quarterly Operating Statement Ending 12/31/2020 Certification **(Board vote)**
- Quarterly Consolidated Modernization Cost Report 12/31/2020 **(Board vote)**

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- BHA property update

- **Project #042087** (Exterior door replacement/15 Heritage Circle)
- **Project #042066** (Handicap accessible units at 42A & 42B Hemlock Drive)
- **Project #042089** Knob & Tubing 215 Summer Street – CSC and CFC **(Board vote)**
- **Project #042065** (Window replacement 667-1 bungalow units)
- **Project #042084** (Door & Intercom 46 Hemlock)
- **Project #042094** (Knob & Tube Wall Street)
- **Project #042077** (Replace all Front Doors 667-1)

New Business

Covid Vaccine Clinic

Any Other New Business

- Update by E.D. search subcommittee members Ms. Neumeister and Ms. Shionis
- Chairperson Neumeister access to video conference online app Go-To-Meeting or Zoom
- Taunton HA Memorandum of Understand (MOU) w/Bridgewater HA during transition

Heritage & Hemlock Residents' Organization

Adjournment of Regular Meeting (Board Vote)

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.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING. For your information, the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such a meeting, excluding Saturdays and Sundays and legal holiday. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a list of topics that the chair reasonably anticipates will be discussed at the meeting. For meeting of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.