

## **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

**February 17, 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, February 17, 2022, at 5:00 p.m. The public is invited to join the meeting via Zoom:**

**<https://us02web.zoom.us/j/88173823661?pwd=NnphVnlxckpsV0xXeU1rTTdjdl0lYQ09> or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 881 7382 3661 and Passcode: 846415**

- 1. Roll Call**
- 2. Approve Minutes**
  - a. Regular Meeting of January 27, 2022
- 3. Accountant's Report**
  - a. Bill Schedule
- 4. Vacancies and Occupancies**
  - a. Updates
- 5. Old Business**
- 6. New Business**
  - a. Capital Fund Amendment #13
  - b. Quarterlies
  - c. Year End Certifications
  - d. Top 5 Compensation
  - e. Modernization Report
  - f. Project #042099 – Removal of asbestos containing roofing materials and roofing replacement contract
  - g. Project #042066 – Certificate of Substantial Completion for accessibility project to create two (2) fully accessible units
  - h. Project #042094 – Certificate of Substantial Completion and Certificate of Final Completion - Remove basement knob and tube wiring – Wall St.
- 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.