

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

Tuesday, February 19, 2019

10:00 A.M.

10 Heritage Circle Community Room

AGENDA

Pledge of Allegiance

Moment of Silence

Approve Minutes of 1/15/2019 (Board Vote)

Accountant's Report

- Comparative Financial Report 12/31/2018
- 4th Quarterly Operating Statements 12/31/2018 **(Board Vote)**
- 4th Quarterly Consolidated Modernization Cost Report 12/31/2018 **(Board Vote)**
- Certification of Year End Financial Statements - FYE 12/31/2018 **(Board Vote)**
- Certification of Top 5 Compensation Form **(Board Vote)**
- Certification of Compliance w/Notification Procedures or Federal & State Lead Laws **(Board Vote)**

Vacancies and Occupancies

- Updates and vacancy funding
- Trouble shooting possible freezing pipes in occupied unit

Old Business

- Community Preservation Committee - Ms. Neumeister
- Capital Improvement Updates:
Grove Street
Hemlock Drive (667-2) Handicapped Accessible Units

New Business

- 2019 Budget approval 400-1 and 689-1 programs
- CIP approval and update on FF Benchmark Calculations for 3 years ending 6/30/2020
- Common Housing Application for Massachusetts Public Housing **(CHAMP)**
- Revise Personnel Policy Section H "Absences from Work" **(Board Vote)**

Any Other New Business

H&H Tenants' Organization

- Treasurer must submit 2018 statement of accounting before 2019 tenants' organization operating check can be issued by the housing authority.

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.