

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 20, 2018
10:00 A.M.
10 Heritage Circle Community Room

AGENDA

Pledge of Allegiance

Moment of Silence

Approve Minutes of January 16, 2017

Accountant's Report

- State Programs - Financial Cost Comparative Report 12/31/2017
- 4th Quarterly Operating Statements and Certification 400-1 and 689-1 **(Board Vote)**
- 4th Quarterly Consolidated Modernization Cost Report 400-1 and 689-1 **(Board Vote)**

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- Capital Improvement Updates:
 - Summer St. roof replacement
 - Wall St. roof replacement – contractor documents
 - Summer St. #1 – bids received **(Board Vote)**
 - Hemlock Dr. creation of two (2) accessible units

New Business

- DHCD Amendment **#8** to Work Plan **5001 (Board Vote)**

Any Other New Business

- Personnel Training for Board Members 2/10/2018
- Budget Update
- Board Member survey

H&H Tenants Association

Adjourn Regular Meeting to Enter Into Executive Session **(Board Vote)**

Executive Session Purpose #1

To discuss the physical condition of an individual.

Adjourn Executive Session to Re-enter Regular Meeting **(Board Vote)**

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.