

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 25, 2020
10:00 A.M.

10 Heritage Circle Community Room

AGENDA

Pledge of Allegiance Moment of Silence

Approve Minutes of Regular Meeting 1/21/2020 (Board Vote)

- **Accountant's Report** - Comparative Financial Report 12/31/2019 and 1/1/2020
- 4th Quarterly Operating Statements and Modernization Reports 12/31/2019 (**Board Vote**)
- 1. Certification of Year End Financial Statements - FYE 12/31/2019 (**Board Vote**)
- 2. Certification of Top 5 Salary Compensation Form 2019 (**Board Vote**)
- 3. Certification of Compliance w/Notification Procedures or Federal & State Lead Law (**Board Vote**)

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA
2020 FEB 18 A 9:15

ALL BOARD MEMBERS MUST SIGN OFF ON NUMBERS 1, 2 AND 3 OR DHCD WILL RETURN ALL FYE 12/31/2019 REPORTS.

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- Capital Improvement Updates:
 - Project #042090 24 Cottage Street Door Egress Installation – CSC & CFC (**Board Vote**)
 - Project #042066 Fully Assessible Units (2) 667-2
 - Project #042077 Front doors and storm doors – pre-construction meeting 1/13/2020 (Hemlock)
 - Project #042085 Septic Tank and Lift Pump Hemlock Drive
 - Project #042087 Front door replacement (689)
 - Project #042088 Carpet replacement (689)

New Business

Any Other New Business

- Court - Stay of "Execution for Possession" granted with conditions (Heritage Circle)
- Court judgment - "Execution for Possession" to issue (Hemlock Drive)

H&H Tenants Association

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.