

## **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

**March 17, 2022**

**5:00 p.m.**

**REVISED**

**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 on Thursday, March 17, 2022, 5:00 p.m. The public is invited to join the meeting via Zoom: <https://us02web.zoom.us/j/82221816842?pwd=OUpaWTFiMzJyRmNRY3g1SVRWZ3JTQT09> or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 822 2181 6842 and Passcode: 117197.

- 1. Roll Call**
- 2. Board Elections**
- 3. Approve Minutes**
  - a. Regular Meeting of February 24, 2022
- 4. Accountant's Report**
  - a. Bill Schedule
  - b. Budget Comparative Report
  - c. Monthly Invoices
- 5. Vacancies and Occupancies**
- 6. Old Business**
- 7. New Business**
  - a. Modernization Report
  - b. Project #042097 – Change Order #1 – Roofing Replacement – 296 Main Street
  - c. Project #042097 – Certificate of Substantial Completion – Roofing Replacement – 296 Main Street
- 8. Heritage & Hemlock Residents' Organization**
- 9. Executive Director's Report**
- 10. Board Report**
- 11. 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.