

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, April 21, 2020

10:00 A.M.

Virtual Meeting

AGENDA

The Bridgewater Housing Authority will meet virtually on Tuesday, April 21st at 10:00 a.m. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. The public is invited to listen to the meeting via phone by calling the conference line at 1 571-317-3129 and enter Access Code: 902-574-005 followed by the # sign.

Moment of Silence – Chairman Bagas

Approve Minutes of Regular Meeting 2/25/2020 (Board Vote)

Note: 3/24/2020 canceled due to COVID-19 state directives

- **Accountant's Report** - Comparative Financial Report 3/3/2020
- 1st Quarterly Operating Statements Ending 3/31/2020 (**Board Vote**)
- 1st Quarterly Consolidated Modernization Cost Report Ending 3/31/2020 (**Board Vote**)
- Rich Conlon, Fee Accountant Engagement Letter for Contract (**Board Vote**)
- Subsidy Agreement Renewal (**Board Vote**/previously submitted to DHCD)

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- Capital Improvement Updates:
 - Project #042066 Fully Assessible Units (2) 667-2
 - Project #042077 Front doors and storm doors – pre-construction meeting 2/13/2020 (Hemlock)
 - Project #042085 Septic Tank and Lift Pump Hemlock Drive – Bid (**Board Vote**)

New Business

COVID-19 Property Updates

- Maintenance and Admin staff

Bridgewater Board of Health Update

DHCD weekly conference calls / OCES conference call / CERT Team and Senior Center

Any Other New Business

- All court judgments placed on hold.

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.