

# 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, May 19, 2020**

**10:00 A.M.**

**\*Virtual Meeting\***

### AGENDA

**The Bridgewater Housing Authority will meet virtually on Tuesday, May 19<sup>th</sup> 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 1 877-309-2073 and enter Access Code: 616960741 followed by the # sign.**

**Approve Minutes of Regular Meeting 4/21/2020 (Board Vote)**

#### **Accountant's Report**

- Comparative Financial Report 4/30/2020
- FY2023 Formula Funding Award – Bridgewater 5001 Amendment #11 **(Board Vote)**

#### **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 – on hold
  - Project #042085 Septic Tank and Lift Pump Hemlock Drive
    - **Awarding low bidder** Construction Dynamics, Inc. **(Board Vote)**
  - Project #042089 Replace Knob and Tube Wiring
    - **Awarding low bidder** MEGCO Electric Corp. **(Board Vote)**

COVID-19 Property and staff updates DHCD weekly conference calls  
COVID-19 Testing 10 Heritage Circle – residents and staff 5/7/2020

#### **New Business**

Property Management Review – PMR Audit 5/13/2020

#### **Any Other New Business**

Staff vacation

#### **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.