

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

May 19, 2022

5:00 p.m.

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 virtually on Thursday, May 19, 2022, 5:00 p.m. The public is invited to join the meeting via Zoom: https://us02web.zoom.us/j/89813735308?pwd=5H_IAfysXa9WtIGQGzGcWZfUBK1IA.1 or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 898 1373 5308 and Passcode: 750410

- 1. Roll Call**
- 2. Approve Minutes**
 - a. Regular Meeting of February 17, 2022
 - b. Regular Meeting of April 21, 2022
- 3. Accountant's Report**
 - a. Bill Schedule
- 4. Vacancies and Occupancies**
- 5. Old Business**
- 6. New Business**
 - a. Modernization Report
 - b. Project #042066- Accessibility Project to Create Two (2) Fully Accessible Units Certificate for Final Completion and Change Order #4
 - c. Project #042099- Roofing Replacement – 48 Cottage Street Certificates of Substantial and Final Completion
 - d. Project #042065- Window Replacement 667-1 Certificate of Substantial Completion
 - e. Quarterly Reports
 - f. Write-offs
 - g. Fair Housing Policy
- 7. Heritage & Hemlock Residents' Organization**
- 8. Executive Director's Report**
- 9. Board Report**
- 10. 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.