

## **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**

**June 16, 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, June 16, 2022, 5:00 p.m. The public is invited to join the meeting via Zoom: <https://us02web.zoom.us/j/81570738500?pwd=N2Vubkp5OWFkSXFtcGhiTzBqc0pYQT09> or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 815 7073 8500 and Passcode: 287685**

- 1. Roll Call**
- 2. Approve Minutes**
  - a. Regular Meeting of May 19, 2022
- 3. Accountant's Report**
  - a. Bill Schedule
  - b. Monthly Financial Comparative
- 4. Vacancies and Occupancies**
- 5. Old Business**
- 6. New Business**
  - a. Modernization Report
  - b. Project #042099- Roofing Replacement – 48 Cottage Street Certificates of Substantial and Final Completion- For Approval
  - c. Project #042102-Interecom System Installation – For Approval
  - d. Project #042050422-Hydraulic Elevator Maintenance & Repair Service Contract – For Approval
  - e. Quarterly Reports
  - f. Write-Offs
- 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.