

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

Special Board Meeting

Thursday, August 16, 2018

10:00 A.M.

10 Heritage Circle Community Room

AGENDA

Accountant's Report

- Comparative Financial Report 6/30/2018
- Quarterly Operating Statements Ending 6/30/2018 and Certifications 400-1 & 689-1 **(Board Vote)**
- Quarterly Consolidated Modernization Cost Report Ending 6/30/2018 **(Board Vote)**

Amendments, Requisitions and Contracts

- Amendment **#9** to CFA **5001** in the amount of **\$204,899.05 (Board Vote)**
- Kneeland Construction: Requisitions #1, #2 Revised and #3 Revised **(Board Vote)**
- Kneeland Construction: Change Orders #1 and #2 **(Board Vote)**
- Awarding bid for Project #042067 **(Board Vote)**

Adjournment of Special Meeting (Board Vote)

Next Regular Board Meeting - September 18, 2018

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.