

**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

**Monday, August 19, 2019**  
**10:00 A.M.**  
10 Heritage Circle Community Room

**Special Board Meeting**

AGENDA

Pledge of Allegiance                      Moment of Silence

**Approve Minutes of 6/26/2019 (Board Vote)**

**Accountant's Report**

- Comparative Financial Report ending 6/30/2019 and 7/31/2019
- 2nd Quarterly Operating Statement and Certifications 400-1 and 689-1 **(Board Vote)**
- 2nd Quarterly Consolidated Modernization Cost Report **(Board Vote)**

**New Business**

- Project #042076 Roof Replacement to JJS Universal Construction **(Board Vote)**
- CIP Revision FY20 for 24 Cottage Street **(Board Vote)**

**Adjournment of Special Meeting (Board Vote)**

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TOWN CLERKS OFFICE  
BRIDGEWATER, MA.  
2019 AUG - 9 A 10:49

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.