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)

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.