

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

September 15, 2020

10:00 A.M.

Virtual Meeting

AGENDA

The Bridgewater Housing Authority will meet virtually on Tuesday, September 15, 2020. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. The public is invited to listen to the meeting via phone by calling the conference line at 1 877 309-2073 and enter Access Code: 561082389 followed by the # sign.

Public Hearing of the “Draft Proposed Annual Plan for Fiscal Year 2021” (Board Vote)

Approve Minutes of Regular Meeting 8/19/2020 (Board Vote)

Accountant’s Report – Rich Conlon, Fee Accountant

- **Budget Revision #1** FYE 12/31/2020 – Care Act Funding (Board Vote)
- Comparative Financial Report 7/31/2020 (8/31/2020)

Vacancies and Occupancies

- Updates

Old Business

- CIP Project Updates
 - Project #042077 Bid Rejection – lowest bidder E5 Builders \$77,980. (Board Vote)
Bid Award – Mike’s Construction \$89,800. (Board Vote)
 - Project #042066 Bid Opening 9/10/2020 Upon reference checks, bid to be awarded (Board Vote)
 - Project #042085 Septic Tank & Lift Pump updated schedule
- Community Preservation Committee - Ms. Neumeister
- COVID-19 Property and staff updates DHCD conference calls

New Business

Mass Nahro “Virtual “Annual Conference 9/15 - 9/16/2020.

Any Other New Business

Review “Letters of Interest” for the vacant seat on the housing authority board.

H&H Tenants Association

Adjournment of Regular 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.