

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

Tuesday, November 26, 2019

10:00 A.M.

10 Heritage Circle Community Room

AGENDA

Pledge of Allegiance

Moment of Silence

Approve Minutes of Regular Meeting 10/15/2019 (**Board Vote**)

Accountant's Report - Comparative Financial Report Ending 10/31/2019

BUDGET PRESENTATION – RICHARD CONLON, CPA

Budget Certification FYE 12/31/2020 400-1 (**Board Vote**)

Budget Certification FYE 12/31/2020 689-1 (**Board Vote**)

Executive Director Salary Approval (**Board Vote**)

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- Capital Improvement Updates:

Project #042076 Roof Replacement Certificate SC and FC (**Board Vote**)

Project #042086 667-3 Siding Certificate SC and FC (**Board Vote**)

Project #042090 24 Cottage Street Door Egress Installation Low Bid Award (**Board Vote**)

Project #042089 215 Summer Street Knob and Tube Wiring

Project #042085 Septic Tank & Lift Pump Replacement

Project #042065 Window Replacement 667-1 (delayed)

Project #042066 Fully Assessible Unit (2) 667-2 (delayed)

New Business

- Bridgewater HA and Brockton Area Multi-Services Renewal Contract (**Board Vote**)
- Regional Capital Assistance Team (RCAT) Election Nominations

Any Other New Business

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.

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