

NOTICE OF MEETING

**MERRIMAC HOUSING AUTHORITY
Regular Board Meeting
52 Middle Street, Merrimac
Thursday, October 25, 2018 at 2:00 pm.**

AGENDA

1. **READING OF THE ROLL** - Determination of Quorum
2. **ELECTION OF OFFICERS**
3. **MINUTES**
 - a. Review and Approval of Minutes of Regular Meeting of September 20, 2018 as presented
4. **FINANCES**
 - a. Review and Approval of Vendor payments
 - b. Financial Statements
 - c. Budget -Review and Approval of FY2019 Budget and Certifications
 - Fee Accountant presentation- Jenna Milne
 - d. Other financial matters
5. **CORRESPONDENCE AND REPORTS**
 - A. PUBLIC HOUSING NOTICE 2018-18
6. **PUBLIC PARTICIPATION**
7. **CAPITAL IMPROVEMENT PROGRAM**
 - a. Update on FISH Projects
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ADMINISTRATIVE MATTERS/REPORT OF EXECUTIVE DIRECTOR**