

Town Clerk's Stamp

MEETING POSTING & AGENDA TOWN OF MERRIMAC



Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.
(Excluding Saturdays, Sundays and Holidays)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Merrimac will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

**Committee or
Governing Body**

Merrimac Housing Authority
Regular Meeting

**Day, Date and
Time of Meeting**

Wednesday, May 19, 2021 at 3:30 pm

**Meeting Location
and Address Or Virtual
Participation
Information:
Link, Telephone, ID etc**

Virtual Participation: members of the public who wish to participate in this meeting may do so by dialing in using your phone:

You can dial in using your phone:

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 490-705-229

**Signature of Chairman
or Authorized Person**

Michelle Bibeau 5/12/21

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. **READING OF THE ROLL** - Determination of Quorum

2. **MINUTES**

Regular Meeting of April 21, 2021*

3. **FINANCIAL**

- a. Vendor and ACH payments*
- b. Monthly Financial Reports

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4. CORRESPONDENCE AND REPORTS

- a. Public Housing Notice 2021-06
 - b. Public Housing Notice 2021-07
 - c. MHA Proposed Annual Plan FY 2022
 - d. Vacancy Report
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5. PUBLIC PARTICIPATION

6. CAPITAL IMPROVEMENT PROGRAM

- 7. Update on FISH Projects
 - 8. Quarterly Modernization Report
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9. NEW BUSINESS

- a. Juneteenth Holiday*
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10. REPORT OF EXECUTIVE DIRECTOR

*Board Vote Needed