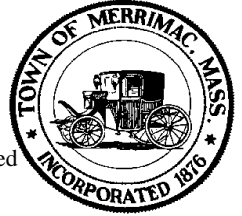



MEETING POSTING & AGENDA TOWN OF MERRIMAC



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)



Committee or Governing Body	Merrimac Housing Authority Regular Meeting
Day, Date and Time of Meeting	Wednesday, March 20, 2024, at 4:00 pm
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Merri Village Community Room 52 Middle Street Merrimac, MA 01860
Signature of Chairman or Authorized Person	 <i>Dr. Annmary I. Connor, Executive Director</i>

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. PUBLIC PARTICIPATION

3. MINUTES

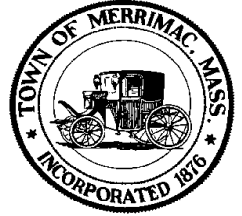
a. Review and Approval of February 28, 2024, Regular Meeting Minutes*

4. FINANCIAL

a. Vendor Payments *

b. Authorized Signers for banking*

MEETING POSTING & AGENDA TOWN OF MERRIMAC



Merrimac Housing Authority - AGENDA (pg 2 of 2)

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

5. CORRESPONDENCE AND REPORTS

- a. Vacancy Report – Executive Director Update

6. CAPITAL IMPROVEMENT PROGRAM

- a. Capital Project Summary Report for Discussion- status update

7. REPORT OF THE EXECUTIVE DIRECTOR

8. NEW BUSINESS

9. ADJOURNMENT