

MATTAPOISETT HOUSING AUTHORITY

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TOWN CLERK
MATTAPOISETT, MA

1 ACUSHNET ROAD

2018 OCT -4 AM 9:29

MATTAPOISETT, MA 02739

POSTING OF A PUBLIC MEETING – BOARD OF COMMISSIONERS

DATE October 9, 2018
TIME 4:30pm
LOCATION 1 Acushnet Road – COMMUNITY ROOM

AGENDA

- 1 call to order
- 2 roll call
- 3 Pledge of Allegiance
- 4 Review, correction, approval of September meeting minutes
- 5 Financial Report and Warrant Approval
- 6 Executive Directors Report

OLD BUSINESS

- 7 5-year Capital Plan - update

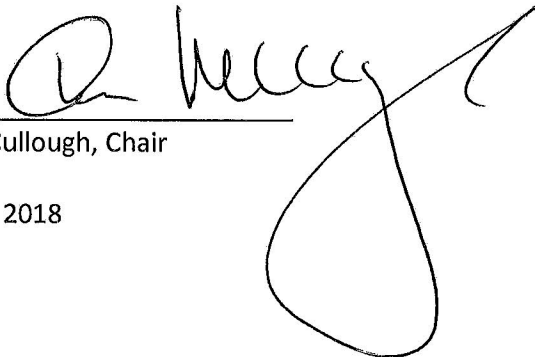
NEW BUSINESS

- 8 Debt write-off – review and action
- 9 Action to allow for the opening of a new checking account with M&T Bank (net metering transactions).
- 10 Walkway power back up proposal
- 11 Meeting attendee comments

OTHER BUSINESS FOR FUTURE CONSIDERATION

Adjournment

MEETING POSTED BY:



Chuck McCullough, Chair

October 4, 2018