

MATTAPOISETT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MA 02739

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2018 MAY -3 AM 10: 23

POSTING OF A PUBLIC MEETING

MATTAPOISETT HOUSING AUTHORITY BOARD OF COMMISSIONERS

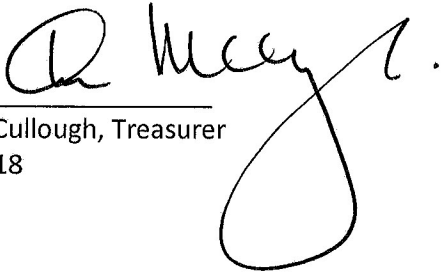
WHEN Tuesday May 8, 2018
TIME 4:30pm
WHERE 1 Acushnet Road – Community Room

AGENDA

- 1 Call to Order
- 2 Pledge to the Flag
- 3 Roll Call
- 4 REVIEW AND ACCEPTANCE OF MINUTES OF April 10, 2018 MEETING
- 5 Executives Directors Report
 - a. Fiscal Report, Occupancy Update, Expense Warrant
 - b. Work Plan and Project Update
 - c. Notable Maintenance Items
 - d. Other
- OLD BUSINESS
- 6 MHA BY-LAWS – SUGGESTED UPDATES - DISCUSSION
- 7 ACTION AND EXECUTION OF "NET METERING ADMINISTRATIVE AGREEMENTS"
- NEW BUSINESS
- 8 Procurement Policy/Process Revision – review and action to accept

MEETING ADJOURNMENT

MEETING POSTED BY:



Chuck McCullough, Treasurer
May 3, 2018