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1 ACUSHNET ROAD
MATTAPANSETT, MASSACHUSETTS 02739

2020 AUG -6 AM 8:02

POSTING OF A PUBLIC HEARING
AND MEETING OF THE
BOARD OF COMMISSIONERS

WHEN Tuesday, August 11, 2020 beginning at 4:30pm
LOCATION 31 Silver Shell Avenue FOR ATTENDING BOARD MEMBERS
PUBLIC BY REMOTE PARTICIPATION – access instructions follow below

PUBLIC HEARING

- 1 Annual Plan – input, comments, suggestions for changes

MEETING AGENDA

- 2 call to order
- 3 roll call
- 4 remote participation meeting etiquette
- 5 review and approval of May 12, 2020 meeting minutes
- 6 review and approval of warrants
- 7 Financial Report review and discussion
- 8 Executive Director Update
 - a. ED search results; transition plan

Old Business

Power backup generator

New Business

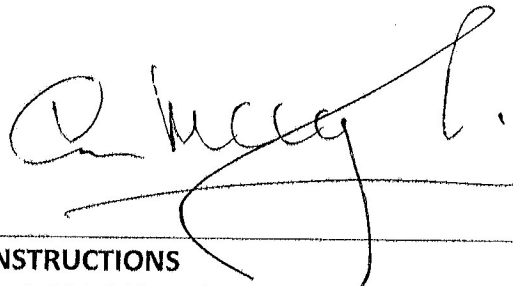
DHCD Annual Plan – review and action

Outstanding rent receivables/Write offs– review and action

Board Member Input

Meeting adjournment

MEETING POSTED BY:
Chuck McCullough, Chair
August 5, 2020



REMOTE MEETING PARTICIPATION INSTRUCTIONS

Phone Gotomeeting – toll free 1-866-899-4679 -- access code 902-809-173