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MATTAPOISETT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MASSACHUSETTS 02739

**POSTING OF A PUBLIC MEETING OF THE
BOARD OF COMMISSIONERS**

WHEN Tuesday, September 8, 2020 beginning at 4:30pm

LOCATION Remote Telephone Meeting – dial in instructions below

AGENDA

- 1 call to order
- 2 roll call
- 3 review and approval of August 11, 2020 meeting minutes
- 4 review and signing of warrants
- 5 Financial Report overview/update
- 6 Executive Director Update
 - a. Management transition plans/activities
 - b. Covid19 Status and Plans
 - c. DHCD Covid Hazzard pay

Old Business

Power backup generator

New Business

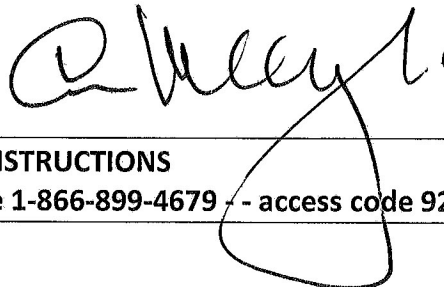
- 1 review and act on proposed revisions to the Air Conditioner Policy
- 2 reaffirm Board approval to add Ms. Carol Campos as a signer on all Authority financial Banking Accounts
- 3 Review and act on the new Laundry Equipment Service Contract

Board Member Input

Meeting adjournment

MEETING POSTED BY:

Chuck McCullough, Chair
August 3, 2020



REMOTE MEETING PARTICIPATION INSTRUCTIONS

Phone Gotomeeting – toll free 1-866-899-4679 -- access code 926-409-613