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## MATTAPOISEIT HOUSING AUTHORITY 1 ACUSHNET ROAD MATTAPOISETT, MASSACHUSETTS 02739

POSTING OF A PUBLIC MEETING OF THE

## **BOARD OF COMMISSIONERS**

When:

Tuesday, January 18, 2022 beginning at 4:30pm

Location:

1 Acushnet Road - Community Room

Hybrid Meeting – ZOOM information

Meeting ID Number 824 7729 2449

Passcode 637731 Dial In 1-929-205-6099

### **AGENDA**

- 1 Call to Order Pledge roll call
- 2 Review and approval of the

November 9, 2021 meeting minutes

- Review of Warrants approval and signing of Warrants
- 4 Financial Report update
- 5 Executive Directors Report
  - a. FYE 9/30/2021 AUP
  - b. FY2023 Budget action
  - c. Update on Common Hallway Study

### **Old Business**

6 Power Backup Generator Project

### **New Business**

- 7 Board Member Input
- 8 Public Input

Meeting Adjournment

Meeting Posted by:

Chuck McCullough January 11, 2022