# MATTAPOISETT HOUSING AUTHORITY

# 1 ACUSHNET ROAD

# MATTAPOISETT, MA 02739

POSTING OF A PUBLIC MEETING - MHA BOARD OF COMMISSIONERS

DATE

August 13, 2019

TIME

4:30pm

LOCATION 1 Acushnet Road – Community Room

## **AGENDA**

#### Call to order

- 1 Roll call
- 2 Pledge of Allegiance
- 3 Review, correction, approval of the minutes of the July 9, 2019 meeting
- 4 Financial report and warrant approval
- 5 **Executive Directors Report** 
  - a. Review of the 2018 AUP/Audit findings and response action
  - b. Update and action regarding FISH Project 173064 driveway resurfacing and extension

## **OLD BUSINESS**

6 Power generator project – update

### **NEW BUSINESS**

OTHER BUSINESS FOR FUTURE CONSIDERATION

## Adjournment

Meeting Posted By:

Chuck McCullough, Chair August 8, 2019