

MATTAPOISETT HOUSING AUTHORITY

1 ACUSHNET ROAD

MATTAPOISETT, MA 02739

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

2018 SEP -5 AM 9:20

POSTING OF A PUBLIC MEETING – BOARD OF COMMISSIONERS

DATE September 11, 2018
TIME 4:30pm
LOCATION 1 Acushnet Road – COMMUNITY ROOM

AGENDA

- 1 call to order
- 2 roll call
- 3 Pledge of Allegiance
- 4 Review, amendment, approval of June, July and August meeting minutes
- 5 Financial Report and Warrant Approval
- 6 Executive Directors Report

OLD BUSINESS

- 7 Construction update
- 8 Distribution of refreshed MHA By-Laws

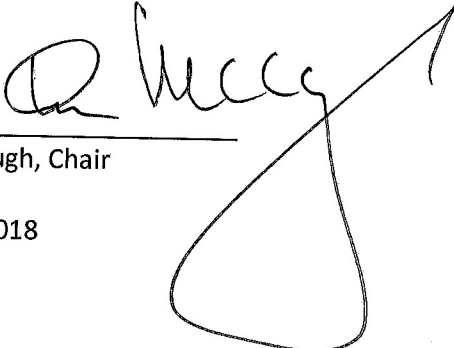
NEW BUSINESS

- 9 Approval of 5 year Capital Improvement Plan
- 10 CFA Contract Amendment #6 approval
- 11 Approval of Computer Security Policy
- 12 Air Conditioner Policy Adoption

OTHER BUSINESS FOR FUTURE CONSIDERATION

Adjournment

MEETING POSTED BY:



Chuck McCullough, Chair

September 5, 2018