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MATTAPOISETT, MA

2023 SEP -7 AM 8:50

**MATTAPOISETT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MASSACHUSETTS 02739**

In Person Meeting

POSTING OF A PUBLIC MEETING

When: Tuesday, September 12, 2023 beginning at 4:30pm
Location: 1 Acushnet Road - Community Room

BOARD OF COMMISSIONERS

AGENDA

- 1 Call to Order – Pledge – roll call
- 2 Review of Public Meeting Format - McCullough
- 3 Review and approval of the July 18, 2023 meeting minutes
- 4 July and August Warrants — approval and signing of the Warrants
- 5 July and August Financial Report - action
- 6 Executive Directors Report
 - a. General Property and admin update
 - b. 5001 Contract for Financial Assistance – Amendment #9
\$207,089 - action
 - c. Appliance Disposition Project 173086 – disposal – action
 - d. Electric Range Replacement-project 173086 – award action
 - e. Accounts Receivable Write Offs/Bad Debt Expense
 - f. Maintenance Stipend
 - g. Management Services Agreement – renewal - action

Old Business

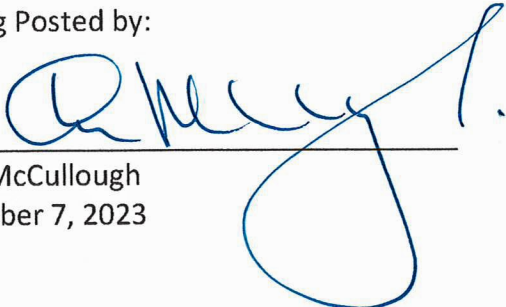
- 7 Power Backup Generator Project update

New Business

- 8 Board Member Input
- 9 Public Input

Meeting Adjournment

Meeting Posted by:



Chuck McCullough
September 7, 2023