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2019 MAR -6 AM 11:28

**1 ACUSHNET ROAD**

**MATTAPOISETT, MA 02739**

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

DATE March 12, 2019  
TIME 4:30pm  
LOCATION 1 Acushnet Road – COMMUNITY ROOM

**AGENDA**

- 1 call to order
- 2 roll call
- 3 Pledge of Allegiance
- 4 Review, correction, approval of the January meeting minutes
- 5 Financial Report and Warrant Approval
  - a. Fenton Ewald Accounting contract renewal - action
- 6 Executive Directors Report
  - a. Past Due Rent write-offs - action
  - b. Grievance Procedure Policy – action
  - c. Capital Improvement Work Plan – Amendment #7 – action
  - d. MHA Staff update

**OLD BUSINESS**

- 7 Power Generator Project - update
- 8 Board Member Training – update

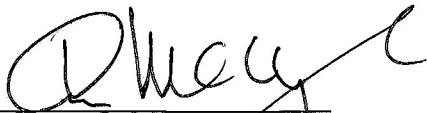
**NEW BUSINESS**

- 9 Solar Credits – new account/agreements – action
- 10 Board Member comments/suggestions for future meetings
- 11 Meeting Attendee comments

**OTHER BUSINESS FOR FUTURE CONSIDERATION**

Adjournment

MEETING POSTED BY:



Chuck McCullough, Chair

Posted – March 6, 2019