

2022 AUG -5 AM 10: 26

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

In Person Meeting

POSTING OF A PUBLIC MEETING

When: Tuesday, August 9, 2022 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 June 14, 2022 meeting minutes
- 4 Review of Warrants — approval and signing of Warrants
- 5 Financial Report update
- 6 Executive Directors Report
 - a. General Property and admin update
 - b. roof replacement

Old Business

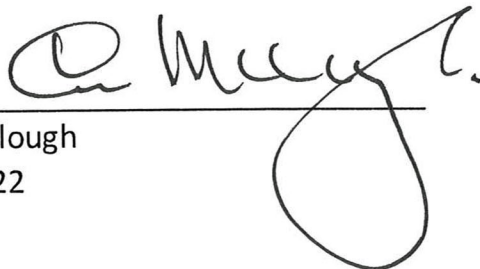
- 1 Power Backup Generator Project update
- 2 Mini-splits Project – update
- 3 Camera Installation update
- 4 Common Hallway/Heat Transfer Study update;

New Business

- 1 Board Member Input
- 2 Public Input

Meeting Adjournment

Meeting Posted by:



Chuck McCullough
August 5, 2022