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MATTAPOISETT, MA

2022 OCT -5 AM 10:09

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

In Person Meeting

POSTING OF A PUBLIC MEETING

When: Tuesday, October 11, 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 August 9, 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 Project – update and action
 - c. Hallways Responsibilities Policy - action

Old Business

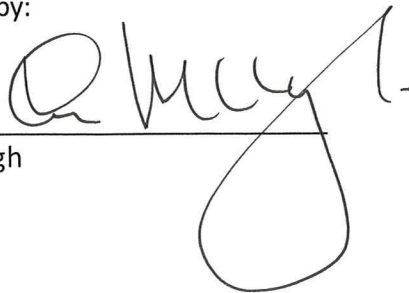
- 7 Power Backup Generator Project update
- 8 Mini-splits Project Award – place holder; no action
- 9 Camera Installation Project – place holder; no action
- 10 Common Hallway/Heat Transfer update; CPA funding – update/action

New Business

- 10 Board Member Input
- 12 Public Input

Meeting Adjournment

Meeting Posted by:



Chuck McCullough
October 5, 2022