

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

In Person Meeting

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA  
2023 NOV -8 AM 9:32

**POSTING OF A PUBLIC MEETING**

When: Tuesday, November 14, 2023 beginning at 4:30pm  
Location: 1 Acushnet Road - Community Room

**BOARD OF COMMISSIONERS**

**AGENDA**

- 1 Call to Order – Pledge – roll call
- 2 Review and approval of the July 18 and September 12, 2023 meeting minutes - action
- 3 September and October Warrants — approval and signing of the Warrants - action
- 4 FYE 09/30/2023 Financials and Certifications - action
- 5 Executive Directors Report
  - a. General Property and admin update
  - b. Project 173086 Stove Replacements – Certificate of Substantial Completion and Final Completion
  - c. HILAPP Application

**Old Business**

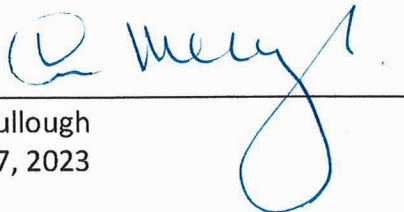
- 6 Power Backup Generator Project update

**New Business**

- 7 Board Member Input
- 8 Public Input

Meeting Adjournment

Meeting Posted by:



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Chuck McCullough  
November 7, 2023