

MATTAPOISEIT HOUSING AUTHORITY
1 ACUSHNET ROAD
MATTAPOISETT, MASSACHUSETTS 02739

In Person Meeting

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

2024 JAN 19 AM 9:30

AMENDED

POSTING OF A PUBLIC MEETING

When: Tuesday, January 23, 2024 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 December 12, 2023 meeting minutes - action
- 3 November and December 2023 Warrants — approval and signing of the Warrants - action
- 4 November 2023 Financials, 12/31/2023 Quarterly Financial Review and Budget update - action
- 5 Executive Directors Report
 - a. General Property and admin update
 - b. 09/30/2023 AUP
 - c. other

Old Business

- 6 Power Backup Generator Project update
Request for Bids issued – January 24, 2024 final submission date

New Business

- 7 Board Member Input
- 8 Public Input

Meeting Adjournment

Meeting Posted by:

Chuck McCullough
January 15, 2024 🍌