



PEPPERELL HOUSING AUTHORITY

4 Foster Street, Pepperell, MA 01463

Tel (978) 433-9882 Fax (978) 433-8982

T. Marilyn Tremblay, Executive Director

Commissioners

Donna Franzek, Katherine L. Harris, Bruce Haskins, Janice T. Shattuck

NOTICE OF REGULAR MEETING **BOARD OF COMMISSIONERS**

To: Lisa Ferolito, Town Clerk

Bruce Haskins, Chair

Donna Franzek, Vice Chair

Katherine Harris, Treasurer

Janice Shattuck, Member

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws, that a regular meeting of the members of the Pepperell Housing Authority will be held on **Monday, March 20, 2017 at 5:00 P.M.** at the office of the Authority, 8 Foster St., Pepperell, MA

PEPPERELL HOUSING AUTHORITY

By Bruce Haskins

Title: Chair

Date: March 15, 2017

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, T. Marilyn Tremblay, the duly appointed, qualified and acting Secretary of the Pepperell Housing Authority, do hereby certify that on **March 15, 2017** I filed in the manner provided by Section 23A of Chapter 39 of the General Laws, with the Clerk of the Town of Pepperell, MA, a notice of meeting, of which the foregoing is a true and correct copy.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of said Authority this **15th day of March, 2017.**

T. Marilyn Tremblay
Secretary



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BOARD OF COMMISSIONERS REGULAR MEETING MARCH 20, 2017 @ 5:00 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for February
 - 02.1 *Financial Report
 - 02.2 *Payments
 - 02.3 Monthly Reconciliation
03. New Business
 - 03.1 Generator/667-1
 - 03.2 AUP Draft Results
04. *Minimum Wage Rates/Labor & Workforce
05. Correspondence
 - 05.1 NAHRO Newsletter
06. Executive Directors Report
07. Other Business
 - 07.1 Schedule April Meeting

*Requires a Board Vote