



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 **Tuesday, April 11, 2017 at 5:30 P.M.** at the office of the Authority, 8 Foster St., Pepperell, MA

PEPPERELL HOUSING AUTHORITY

By Bruce Haskins

Title: Chair

Date: April 6, 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 **April 6, 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 **6th day of April, 2017.**

T. Marilyn Tremblay
Secretary



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 Harris, Bruce Haskins, Janice Shattuck,

BOARD OF COMMISSIONERS REGULAR MEETING APRIL 11, 2017 @ 5:30 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for March
 - 02.1 *Financial Report
 - 02.2 *Payments
 - 02.3 Monthly Reconciliation
03. Old Business
 - 03.1 Board Member Insurance
04. New Business
 - 04.1 Preparations for Capital Planning
05. *Lead Paint Certification
05. Correspondence
 - 05.1 NAHRO Newsletter
06. Executive Directors Report
07. Other Business
 - 07.1 Schedule May and June Meeting

*Requires a Board Vote