



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, Irene Leddy

NOTICE OF REGULAR MEETING **BOARD OF COMMISSIONERS**

To: Town Clerk

Bruce Haskins, Chair
Donna Franzek, Vice Chair
Katherine Harris, Treasurer
Irene Leddy, 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, January 6, 2020 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: **January 2, 2020**

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 **January 2, 2020** 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 **2nd day of January 2020.**

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, Irene Leddy

BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 6, 2020 @ 5:30 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for November & December
 - 02.1 *Financial Report
 - 02.2 *Payments
03. *Certificate of Substantial Completion
04. *Change Order #1/FISH #232047
05. Correspondence
 - 05.1 NAHRO Newsletter
 - 05.2 Public Housing Notices 2019-26, 27, 28, 29, 30, 31
06. Storm/Screen Doors – FISH#232052
07. Executive Directors Report
08. Other Business
 - 08.1 Unanticipated Items
 - 08.2 Confirm next Meeting

*Requires a Board Vote