



# 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 14, 2019 at 5:15 P.M.** at the office of the Authority, 8 Foster St., Pepperell, MA

PEPPERELL HOUSING AUTHORITY

By Bruce Haskins

Title: Chair

Date: January 9, 2019

## **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 9, 2019** 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 **9th day of January, 2019.**

T. Marilyn Tremblay  
Secretary



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## BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 14, 2019 @ 5:15 PM

### AGENDA

01. \*Minutes of the Previous Meeting
02. \*Financial Statements for December
  - 02.1 \*Financial Report
  - 02.2 \*Payments
  - 02.3 Monthly Operating Statement
03. \*Capital Improvement Plan
04. Recommendations to Peter Fitzpatrick Group
05. \*Personnel Policy
06. \*Accounting Contract
07. Correspondence
  - NAHRO Newsletter
08. Executive Directors Report
09. Other Business
  - 09.1 Unanticipated Items
  - 09.2 Confirm February Meeting

\*Requires a Board Vote