



# 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, Bruce Haskins, Irene Leddy*

## **NOTICE OF REGULAR MEETING** **BOARD OF COMMISSIONERS**

To: Town Clerk

Bruce Haskins, Chair  
Donna Franzek, Vice Chair  
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, February 3, 2020 at 3:00 P.M.** at the office of the Authority, 8 Foster St., Pepperell, MA

PEPPERELL HOUSING AUTHORITY

By Bruce Haskins

Title: Chair

Date: January 30, 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 30, 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 **30<sup>th</sup> 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, Bruce Haskins, Irene Leddy

## BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 3, 2020 @ 3:00 PM AGENDA

01. \*Minutes of the Previous Meeting
02. \*Financial Statements for January
  - 02.1 \*Financial Report
  - 02.2 \*Payments
  - 02.3 Year end operating statements
03. \*Capital Improvement Plan
04. \*Accounting Contract Renewal
05. Correspondence
  - 05.1 NAHRO Newsletter
  - 05.2 Public Housing Notices 2020-01,02
06. Project Updates
07. Executive Directors Report
08. Other Business
  - 08.1 Unanticipated Items
  - 08.2 Confirm next Meeting

\*Requires a Board Vote