



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

NOTICE OF REGULAR MEETING **BOARD OF COMMISSIONERS**

To: Town Clerk

Bruce Haskins, Chair

Donna Franzek, Vice Chair

Katherine Harris, Treasurer

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, February 20, 2018 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: **February 14, 2018**

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 **February 14, 2018** 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 **14th day of February, 2018**.

T. Marilyn Tremblay
Secretary



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BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 20, 2018 @ 5:15 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for December and January
 - 02.1 *Financial Report
 - 02.2 *Payments
 - 02.3 Monthly/Quarterly Operating Statement
03. *Budget Presentation/K. O'Leary
04. *Vote to Accept Lowest Bid for FISH#232045
05. Board Vacancy
06. Correspondence
 - 06.1 NAHRO Newsletter
07. Executive Directors Report
08. Other Business
 - 08.1 Confirm March/April Meeting

*Requires a Board Vote