



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
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, April 23, 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: April 19, 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 **April 19, 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 **19th day of April, 2018.**

T. Marilyn Tremblay
Secretary



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BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 23, 2018 @ 5:15 PM

AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for March
 - 02.1 *Financial Report
 - 02.2 *Payments
 - 02.3 Monthly Operating Statement
03. *MRVP/AHVP Income Limits
04. *Capital Improvement Plan (CIP)
05. *FY2020 Formula Funding Amendment
06. Tenant Survey Results
07. Correspondence
 - 07.1 NAHRO Newsletter
08. Executive Directors Report
 - 08.1 Maintenance Wage
09. Other Business
 - 09.1 Unanticipated Items
 - 09.2 Confirm May Meeting

*Requires a Board Vote