



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, May 13, 2019 at 5:15 P.M.** at the office of the Authority, 8 Foster St., Pepperell, MA

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By Bruce Haskins

Title: Chair

Date: **May 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 **May 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 May, 2019.**

T. Marilyn Tremblay
Secretary



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BOARD OF COMMISSIONERS REGULAR MEETING MAY 13, 2019 @ 5:15 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for March/April
 - 02.1 *Financial Report -March/April
 - 02.2 *Payments – March/April
 - 02.3 Q1 – Operating Statement
03. *New MRVP Income Limits
04. Proposed Conservation Measures
05. *Tenant Collection
06. Correspondence
 - 06.1 NAHRO Newsletter
 - 06.2 Public Housing Notices 2019-09, 10, 11, 12
07. Update on Project FISH# 232047/Decks and Building Repair
08. Executive Directors Report
09. Other Business
 - 09.1 Unanticipated Items
 - 09.2 Confirm June Meeting

*Requires a Board Vote