



# 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, August 19, 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: **August 14, 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 **August 14, 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 **14th day of August, 2019.**

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, Katherine Harris, Bruce Haskins, Irene Leddy

## BOARD OF COMMISSIONERS REGULAR MEETING AUGUST 19, 2019 @ 5:15 PM AGENDA

01. \*Minutes of the Previous Meeting
02. \*Financial Statements for June/July
  - 02.1 \*Financial Report -June/July
  - 02.2 \*Payments – June/July
  - 02.3 Monthly Reconciliation
03. \*Year End Certifications
04. \*Wage Match Policy PHN 2019-19
05. Town of Pepperell Public Hearing
06. Correspondence
  - 06.1 NAHRO Newsletter
  - 06.2 Public Housing Notices 2019-17, 18
07. Update on Project FISH# 232047/Decks and Building Repair
08. Executive Directors Report
  - 08.1 Admin Resignation
  - 08.2 Copier
09. Other Business
  - 09.1 Unanticipated Items
  - 09.2 Confirm next Meeting

\*Requires a Board Vote