



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, September 16, 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: **September 12, 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 **September 12, 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 **12th day of September, 2019.**

T. Marilyn Tremblay
Secretary



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BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 16, 2019 @ 5:15 PM AGENDA

01. *Minutes of the Previous Meeting
02. *Financial Statements for August
 - 02.1 *Financial Report
 - 02.2 *Payments
 - 02.3 Monthly Reconciliation
03. *Contract for Storm Door Replacement
04. Ethics Certification
05. Correspondence
 - 05.1 NAHRO Newsletter
 - 05.2 Public Housing Notices 2019-19, 20
06. Update on Project FISH# 232047/Decks and Building Repair
07. Executive Directors Report
 - 07.1 Copier
08. Other Business
 - 08.1 Unanticipated Items
 - 08.2 Confirm next Meeting

*Requires a Board Vote