



# 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, November 5, 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: **October 31, 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 **October 31, 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 **31st day of October, 2018.**

T. Marilyn Tremblay  
Secretary



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## BOARD OF COMMISSIONERS REGULAR MEETING NOVEMBER 5, 2018 @ 5:15 PM AGENDA

01. \*Minutes of the Previous Meeting
02. \*Financial Statements for September and October
  - 02.1 \*Financial Report
  - 02.2 \*Payments
  - 02.3 Monthly Operating Statement
03. Reorganization/Validation of Board Member terms
04. \*FY 2019 Budget
05. JA Wood Management/Cottage Place
06. CHAMP System Rollout
07. Correspondence
  - NAHRO Newsletter
08. Executive Directors Report
09. Other Business
  - 09.1 Unanticipated Items
  - 09.2 Confirm December Meeting

\*Requires a Board Vote