

NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL BOARDS

As required by Chapter 28 of the Acts of 2009 which amend MGL Chapter 30A

BRIDGEWATER HOUSING AUTHORITY

January 19, 2023

5:00 p.m.

AGENDA

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

The Bridgewater Housing Authority will meet virtually on Thursday, January 19, 2023 @ 5:00 p.m.

The public is invited to join the meeting via Zoom:

<https://us02web.zoom.us/j/86235888986?pwd=d0c3cEszMzhGQmxkSU9wNWsxVGZSUT09>

or join by calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID 862 3588 8986 and Passcode: 883333

- 1. Roll Call**
- 2. Approve Minutes**
 - a. Regular Meeting of November 17, 2022
- 3. Accountant's Report**
 - a. Bill Schedule
 - b. Budget Comparative Oct. 2022
 - c. Budget Comparative Nov. 2022
 - d. Mgt. Invoices Aug. 2022
 - e. Mgt. Invoices Dec. 2022
- 4. Vacancies and Occupancies**
 - a. Vacancy Report
- 5. Old Business**
- 6. New Business**
 - a. Modernization Report
 - b. Certificate of Substantial Completion (CSC)-Project #042091
 - c. Project #042091 Punch List
 - d. Certificate of Final Completion (CFC) – Project #042091
 - e. Fire Alarm Service Bid
 - f. Abatement Bid
 - g. COA Transportation
 - h. Write-Offs
- 7. Heritage & Hemlock Residents' Organization**
- 8. Executive Director's Report**
- 9. Board Report**
- 10. Adjournment of Regular Meeting**

Please note that the committee may act on items in a different order than they appear on this agenda. Also, if it so votes, the committee may go into Executive Session.