

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

November 17, 2022

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, November 17, 2022, 5:00 p.m.

The public is invited to join the meeting via Zoom:

**<https://us02web.zoom.us/j/82150096195?pwd=TUIrOTNoVms5SXVMRXBmRTVwN3NaUT09> or
calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID: 821 5009 6195 and
Passcode: 585242**

- 1. Roll Call**
- 2. Approve Minutes**
 - a. Regular Meeting of October 20, 2022
- 3. Accountant's Report**
 - a. Bill Schedule
 - b. Budget Comparatives
 - c. Quarterly Operating Statements
- 4. Vacancies and Occupancies**
- 5. Old Business**
- 6. New Business**
 - a. Annual Budget
 - b. Modernization Report
 - c. Change Order Proposal #3 - Project #042091-4 Roofs and Trim Replacement
 - d. Change Order #1 – Project #042091
 - e. CPC Application and Letter of Support
 - f. Certificate of Substantial Completion (CSC) and Punch List
 - g. Abatement Bid
 - h. Plumbing Heating Bid
 - i. ARPA Funding
- 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.