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MEETING NOTICE

TOWN OF NORTH READING, MASSACHUSETTS

235 North Street, North Reading, MA 01864

Click here for Website Calendar

Town Clerk's Time Stamp

RECEIVED

2022 MAR -8 AM 9: 24

TOWN CLERK'S OFFICE
NORTH READING, MASS.

48-hour notice effective when time-stamped

PUBLIC BODY: North Reading Housing Authority

Add additional Board/Committee above if joint meeting

MEETING PLACE: _____ Community Room

Municipal Building — *Room Name or Number*

41 Peabody Court, North Reading, MA 01864

Street Address [required if not municipal building]

DAY: Thursday **DATE:** 03/10/2022 **TIME:** 11:00 AM

SIGNED: Lisa M. Quaratiello **DATE:** 03/08/2022

Chairman / Secretary [or other authorized representative] & Title

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

AGENDA

[Listing of topics reasonably anticipated by the Chair -- Changes to the agenda must be processed through the Town Clerk's Office]

March 10, 2022 Board Meeting

:

1) Call to Order
2) New Business
3) Approval of Meeting Minutes from 2/10/2022 Meeting.
4) FY23 Annual Plan Presentation: Capital Improvement Plan & Policies
5) Monthly Financial Documents Review: financials, February bank statements, February check register, February payroll summary.
6) PHN 2022-2: Executive Director Salary and Qualifications Schedule.
7) Capital Report: 199046 Walkways Allen & Major Extra Services Invoice
8) Maintenance Report: Work orders & Maintenance Highlights.
9) Vacancy Report
10) Tenant Account Receivables summary & SHERA.
11) Public Comment
12) Adjournment