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2021 AUG 10 AM 10: 02

48-hour notice effective when time-stamped

TOWN OF NORTH READING, MASSACHUSETTS

235 North Street, North Reading, MA 01864

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North Reading Housing Authority

Add additional Board/Committee above if joint meeting

MEETING PLACE:			41 Peaboo		Community Room Room Name or Number					
	Parimental	North Reading, MA 01864								
			Street Address [requir	ed if not municipal building]						
DAY:	Thursday	-	DATE:	08/12/2021	TIME:	02:00	PM			
SIGNED:		L	isa M. Quarati	DATE:	08/10/	2021				

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]

- 1) Call to Order
- 2) New Business: Public Comment.
- Approval of Meeting Minutes & Executive Session minutes from the July 8, 2021 Meeting. 3)
- FYE June 30, 2021 Review.
- Monthly Financial Documents Review: Bank Statements, Check Register, Payroll Summary. 5)
- 6) AUP results
- Maintenance Report: Work orders, Maintenance Highlights, Unit Inspections, Vacancy 7) Report, Laundry project update.
- 8) Capital Update - Gutters project.
- 9) SHERA program update.
- 10) HAI Insurance Policy review.
- 11) Fenton Ewald Accountants contract review.
- 12) Resident Services Program Grant Update.
- 13) Executive Session: Tenant Account Receivables.
- 14) Adjournment