

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

October 25, 2021

5:00 p.m.

REVISED

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 Monday, October 25, 2021, at 5:00 p.m. The public is invited to join the meeting via Zoom: <https://us02web.zoom.us/j/88117608061?pwd=eUowcTlscFh3cXhRZXNMMDBMZnpYZz09> or calling the conference line at 1-929-436-2866 or 1-301-715-8592 using Meeting ID 881 1760 8061 and Passcode 087441

- 1. State Annual Plan Public Hearing**
- 2. Roll Call**
- 3. Approve Minutes**
 - a. Regular Meeting of September 23, 2021
- 4. Accountant's Report**
 - a. Comparative Financial Report
 - b. Bill Schedule
- 5. Vacancies and Occupancies**
 - a. Updates
- 6. Old Business**
 - a. Hiring of Vacant Positions
 1. Executive Director Hiring Options
 2. Vacant Maintenance & Administrative Assistant positions
- 7. New Business**
 - a. State Annual Plan Approval
 - b. Modernization Report
 - c. Community Preservation Committee Board
 - d. Roof Replacement at 296 Main Street
 - e. Key Fob System at 15 Heritage
 - f. Electrical Work at 296 Main Street
- 8. Heritage & Hemlock Residents' Organization**
- 9. Executive Director's Report**
- 10. Board Report**
- 11. 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.