



POSTED BY TOWN

CLERK'S OFFICE:

Date: 11/10/2022

Time: 12:02 PM

Member of Town Clerk's Office:

LRB

TOWN OF MIDDLEBOROUGH

OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Housing Authority
DAY AND DATE OF MEETING: Wednesday, November 16, 2022
TIME OF MEETING: 4:00 PM
LOCATION OF MEETING: MHA Office 8 Benton Street
MEMBER OF PUBLIC BODY POSTING MEETING: Angie Medeiros, Secretary
POSTED BY TOWN CLERK'S OFFICE:

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING:

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. CHAIR UPDATE
 - Discussion , nominate , vote on replacement to fill V. Chair position
 - Discussion vote to move 6 month review of ED to December meeting(November 30th is six months
 - Discussion, vote for board to obtain copies of ED payroll records starting June1 2022.And to obtain from executive director explanation of her time spent elsewhere (other housing authority's) that she has stated she attended training and or meetings while on payroll of MHA as outlined in ED contract.
 - Discussion on fiscal management as outlined in ED contract.
 - Report to board on their request to me to see if MHA (ED) could still somehow apply for grant from CPC after deadline.
5. FINANCIALS
6. MAINTENANCE REPORT
 - A. React Physical Score Report
7. EXECUTIVE DIRECTOR REPORT
8. NEW BUSSINESS
 - B. Approval: ARPA Formula Fund Contract for Financial Assistance
 - C. Approval: Community Preservation Project – Nemasket Roofs Final Completion
 - D. Massachusetts Earned Sick Time Law Takes **Effect July 1, 2015**: HR Policy needs to be revised to reflect law that's in affect.
9. OLD BUSINESS
 - I. Update: Nemasket Creative Place Making Project
 - J. Update: Archer Court Drainage Project
 - K. Update: Archer Court Sustainability Project: Heat Pumps
10. SCHEDULE NEXT MEETING
11. ADJOURNMENT

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every **meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays**. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday