



POSTED BY TOWN

CLERK'S OFFICE:

Date: 12/9/2022

Time: 11:53 AM

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, December 14, 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. VOTE: REORGANIZATION OF MHA OFFICERS
4. VOTE: NEW APPOINTEE TO THE COMMUNITY PRESERVATION COMMISSION (CPC)
5. MHA BUDGET APPROVAL
6. MINUTES
  - A. Approve: November 19, 2022
7. CHAIR UPDATE
8. FINANCIALS
9. MAINTENANCE REPORT
10. EXECUTIVE DIRECTOR REPORT
11. NEW BUSSINESS
  - A. Discussion/Vote: Stipend non-enrollment in MHA Health Insurance in the amount of \$1,000
  - B. Discuss/Vote: 2023 Payment Standard
  - C. Discuss/Vote: Resident Service Coordinator Application Grant PHN-2022-14
  - D. Discuss/Vote: Recapitalization Application Grant PHN-2022-19
  - E. Discuss: State sick time law
  - F. Discuss: Comp time as stated in Executive Director Contract.
  - G. Informational: (FRQ) Fee Accountant Services
  - H. Informational: (FRQ) Annual Audit Services
12. OLD BUSINESS
  - H. Update: Nemasket Creative Place Making Project
  - I. Update: Archer Court Sustainability Project: Heat Pumps
  - J. Update RV Cameras
  - K. Update: Fire Alarm
  - L. CPC update
  - M. Finalize Review process of Executive Director.
13. SCHEDULE NEXT MEETING
14. 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