

POSTED BY TOWN CLERK'S OFFICE:

Date: 6/20/2024

Time: 8:17AM

Member of Town Clerk's Office:

TAB

## TOWN OF MIDDLEBOROUGH

## OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Housing Authority

DAY AND DATE OF MEETING: Wednesday, June 26, 2024

TIME OF MEETING: 6:00 PM

MEETING LOCATION: Community Room, MHA Office Building, 8 Benton St MEMBER OF PUBLIC BODY POSTING MEETING: Josephine Ruthwicz, Interim Director

\*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: CANCELLATION POSTED BY TOWN CLERK'S OFFICE:

## **AGENDA**

1. CALL TO ORDER

**EXECUTIVE SESSION** – To adjourn to Executive Session for the following purpose and to then Return To Open Session:

#2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Return to Regular Session Meeting

- 2. MINUTES 1/17/24 Executive Session, 4/17, 5/15, 5/28, 5/29 & 5/30/24 Regular Meetings
- 3. CHAIR UPDATE
- 4. FINANCIALS
- 5. INTERIM DIRECTOR'S REPORT
- 6. MAINTENANCE REPORT
- 7. OLD BUSINESS
  - FY24 Budget Approvals cv cvv
  - HUD Section 8 Shortfall Update
  - Archer Court Roof Project
  - Capital Project Updates
- 8. NEW BUSINESS
  - Riverview Electric Capacity Upgrade
  - FY25 Capital Improvement Plan
  - GASB 74/75 report
  - Policies
  - Community Preservation Annual Meeting
  - Director & Maintenance Monthly Tasks Schedule
  - New Executive Director Contract
  - Contract Renewal Interim Director
- 9. SCHEDULE NEXT MEETING
- 10. 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.