Adams Housing Authority

Four Columbia Street - Suite 1 Adams, Massachusetts, 01220 Tel. (413) 743-5924 Fax (413) 743-5926

DATE OF POSTING: June 13, 2022

Town Clerk Town Hall Building 8 Park Street Adams, MA 01220



## NOTICE OF MEETING ADAMS HOUSING AUTHORITY BOARD OF COMMISSIONERS

Notice is hereby given in accordance with Chapter 30A of the General Laws that <u>annual</u> meeting of the ADAMS HOUSING AUTHORITY Board of Directors will be held on:

## THURSDAY MORNING. JUNE 16, 2022, AT 9:00 AM

at the Columbia Valley Housing for the Elderly Community Room located at Four Columbia Street, Adams, Massachusetts to transact any business that may legally come before said Board.

ADAMS HOUSING AUTHORITY

Patricia Volpi, Secretary

Agenda: A. CALL TO ORDER

B. APPROVAL OF MINUTES - Regular Meeting - May 26, 2022

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- C. CITIZENS CONFERENCE
- D. COMMUNICATIONS
- E. EXECUTIVE DIRECTORS REPORT
- F. OLD BUSINESS:
- G. NEW BUSINESS:
  - 1) Financial Statements for May.
  - Adams Housing Authority Fair Marketing Plan as required by DHCD Notice PHN 2021-14
  - 3) Alert Hose Co. Annual Fundraiser Donation.
  - 4) Appointment of William Schrade to Chief Procurement Officer.
  - 5) Tenant write off for the amount of \$342.00 for a deceased tenant.
  - 6) Certificate of Substantial Completion for Project #004056, Exterior Painting for 102-104 and 19 Commercial Street.
  - 7) Election of Officers.
- H. ADJOURNMENT

cc: Linda Cernik, Kelly Rice, Carol Roberts, Adele Hale