

Adams Housing Authority

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DATE OF POSTING: January 14, 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 a regular meeting of the ADAMS HOUSING AUTHORITY Board of Directors will be held on:

THURSDAY MORNING, JANUARY 20, 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 - 12/16/2021

C. CITIZENS CONFERENCE

D. COMMUNICATIONS

E. EXECUTIVE DIRECTORS REPORT

F. OLD BUSINESS:

G. NEW BUSINESS

1) Financial Statements for December 2021

2) Quarter Four 2021 Financial Statements

3) Report for the Agreed Upon Procedures Audit for Fiscal Year Ending 6/30/2021

4) Re-bids for Project # 004058 Roll - In Shower for the 689 Unit (BFAIR) 39 Elm Street. Two bids, Geary Builders for \$44,143.00, Baskin Builders, Inc. for \$61,275.00. Construction cost budgeted for \$22,500.00.

5) Patricia Volpi, Executive Director letter of retirement effective 7/1/2022.

6) Notice of Annual Plan for Fiscal Year 2023 Public Meeting, 3/17/2022 at 9:00 AM

7) Fiscal Year 2023 Capital Improvement Projects

8) Approval of Bills

H. ADJOURNMENT

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