

Adams Housing Authority

Four Columbia Street - Suite 1
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DATE OF POSTING: March 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 special meeting of the ADAMS HOUSING AUTHORITY Board of Directors will be held on:

THURSDAY MORNING, MARCH 17, 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 – Special Meeting – 3/3/2022

C. CITIZENS CONFERENCE

D. COMMUNICATIONS

E. EXECUTIVE DIRECTORS REPORT

F. OLD BUSINESS

G. NEW BUSINESS:

- 1) Fiscal Year 2023 Annual Plan including the Capital Improvement Plan.
- 2) Change Order for Project #004066-Replace Flooring Common Hallways – 667
- 3) Certificate of Substantial Completion for Project # 004066-Flooring - 667
- 4) Certificate of Final Completion for Project # 004066-Flooring - 667
- 5) Financial Statements for January 2022.
- 6) Contract negotiations for the Executive Director position.
- 47 Approval of Bills

H. ADJOURNMENT

Patricia Volpi,
Secretary

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

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