



RECEIVED BY THE CLERK  
MONDAY MARCH 2, 2015  
10:06AM

## Town of Wenham Meeting Posting

Email postings to [dbucco@wenhamma.gov](mailto:dbucco@wenhamma.gov) or bring to the clerk's office.  
Notice of Public Meeting – (As required by M.G.L. Chapter 30A, section 20)

Board/Committee Name: Wenham Housing Authority  
Date: March 5, 2015  
Time of Meeting: 7:00 PM  
Location: WHA, Community Hall, 0 Larch Lane, Wenham, MA 01984  
Signature: *Paula Mountain*, Executive Director

### AGENDA

- 1. Roll Call**
- 2. Acceptance Minutes from January 8, 2015**
- 3. Bills & Communications**
  - December, 2014 & January, February 2015 Financial Statements
  - January, February 2015 Payroll
  - February, March 2015 Disbursements
- 4. Report/Communications of the Executive Director**
  - Vacancy Update
  - Website
  - Reminder about completing the Conflict of Interest Form
  - 2015 Snow Removal Costs
  - Rooftop Snow and Ice Removal Exemption
  - 86 Larch Lane Emergency Replace
  - 2015 Rent Recertification Packets
  - Update on No Smoking Policy Project
- 5. New Business**
  - Board to vote on Milne, Shaw & Robillard, P.C. 2015 contract (Accountants)
  - Board vote to award Atlantic Bay North Company as the lowest eligible bidder for Tub Surround Replacement Project Phase III FISH 327029
  - Board vote to approve \$4780.00 from Unrestricted Reserves to fund the deficit in the Tub Surround Replacement Project FISH 327029
- 6. Old Business**
- 7. Adjournment**