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Town of Wenham Meeting Posting

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Notice of Public Meeting – (As required by M.G.L. Chapter 30A, section 20)

Board/Committee Name: Wenham Housing Authority
Date: April 9, 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 March 5, 2015**
- 3. Bills & Communications**
 - March, 2015 Financial Statements
 - March, 2015 Payroll
 - April, 2015 Disbursements
- 4. Report/Communications of the Executive Director**
 - Vacancy Update
 - Board Member Training
 - Reminder about completing the Conflict of Interest Form
 - 2015 Snow Removal Cost Initiative Payment
 - Funding deficit in the Tub Surround Replacement Project FISH 327029
 - Update on Election of Tenant Board Member, Public Housing Notice 2015-08
- 5. New Business**
 - Board to vote on wage rate increase for Grounds keeper & Maintenance positions
 - Board to vote on signing Subsidy Agreement Renewal
 - Summons from the MA DOR regarding Boston Business Service
- 6. Old Business**
 - Update on contract documents from Atlantic Bay North
 - Invitation to Bid for the Laundry Room Equipment
- 7. Adjournment**