



PUBLIC MEETING NOTICE
OFFICE OF THE HOLBROOK TOWN CLERK

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Holbrook Housing Authority

DATE: Wednesday, September 14, 2022

TIME: 5:00 p.m.

ZOOM-LINK:

Meeting is open to the public at 1 Holbrook Court.

DIAL IN #: ~~1-866-899-4679~~

MEETING-ID: N/A

PASSCODE: N/A

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office.

Jeanmarie Tarara 09/08/2022 01:44 pm

Posting Authority

AGENDA

(Must be included at time of posting)

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

1. Call to order
2. Maintenance Report
3. Approval of Quarterly Financial Statements March and June 2022
4. Approval of Minutes from August 3 and August 24, 2021, March 29, April 7, June 3, June 16, and July 6, 2022
5. Approval of Vouchers July 2, 2022 through September 14, 2022
6. Approval of Executive Director's time sheets July 2, 2022 through September 9, 2022
7. Executive Director's Report
8. New Business:
 - CFA 5001 Amendment #7
 - FYE22 Certifications
 - Community Room Keys
9. Old Business:
 - Corrected Minutes from previous meetings
 - Paving Project #133048 punch list

TOWN CLERK

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10. Policies
11. Correspondence
12. Any new business that can legally come before the board
13. Internal Complaints received 8/7/21
14. Executive Session: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.
15. Adjournment

Americans with Disability Disclosure:

*If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrator's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312.
If you are hearing or voice impaired, please call 711.*