



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, July 6, 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.

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 Minutes from August 3 and August 24, 2021, March 29, April 7, June 3, and June 16, 2022
4. Approval of Vouchers June 17, 2022 through July 1, 2022
5. Approval of Executive Director's time sheets July 24, 2021 through July 1, 2022
6. Executive Director's Report
7. New Business:
Paving Project #133048 punch list
8. Old Business:
Board Re-organization
Corrected Minutes from previous meetings
Brick Re-pointing Project Low Bidder Recommendation

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9. Policies

Grievance Policy

Pet Policy

Outdoor Policy

Community Room Policy

Fair Housing Marketing Plan/Policy

Language Access Policy

10. Correspondence

11. Any new business that can legally come before the board

12. Internal Complaints received 8/7/21

13. 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.

14. 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.