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Manchester-By-The-Sea

Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

Board/Committee: Manchester Housing Authority Board Meeting

Location: The Plains Community Hall

Day & Date: Wednesday January 15, 2025 3:30-4:3-PM (EST)

AGENDA

CALL TO ORDER.

- A. ROLL CALL
- B. Approval of Minutes of previous Regular meeting on November 20, 2024

Anticipated topics

- C. Opportunity for Resident input (3-5 Minutes Per Resident)
- D. Directors Report
- E. Acceptance of November and December 2024 Disbursements
- F. Review and approval of Financial Statement Quarter ending December 2024.
- G. Review AUP Audit results
- H. Approval to award to the lowest eligible responsible Bidder to T4 Construction LLC \$38,500.00 Loading Place, 705-01 | 166100 Vanity and Sink Replacement
- I. Discussion on any other Affordable Housing/ Manchester Affordable Housing Trust (MAHT) etc.
- J. Discussion on an Application to Community Preservation Committee, (CPC)

Communications:

- Other Business-Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.

The Board reserves the right to consider items on the agenda out of order. Agenda items may occur earlier or later.

- Motion to Adjourn

Next Meeting February 19, 2025

Signature: *Irene Frantiero*