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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 April 16, 2025, 3:30-4:3-PM (EST)

AGENDA

CALL TO ORDER.

A. ROLL CALL

B. Approval of Minutes of previous Regular meeting on March 19, 2025

Anticipated topics

C. Opportunity for Resident input (3-5 Minutes Per Resident)

D. Directors Report

E. Acceptance of March 2025 Disbursements

F. Board Review and approval of Substantial Completion Boiler Replacement 166093

G. Board review and approval of Contract of Financial Agreement CFA #12

H. Approval to Award contract to the second Lowest Bidder Robert Irvine & Sons for Vanity Replacement
Project Family Site \$38600.00

I. Board members Roles

J. Community Garden

K. ED Search

L. Board review and approval of MHA Annual Plane 2025

M. Financials

N. Update on any other Affordable Housing/ Manchester Affordable Housing Trust (MAHT) etc.

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 May 21, 2025

Signature: *Irene Frontiero*