



AMENDED AGENDA RECEIVED
MONDAY JULY 26, 2021 8:29AM
ORIGINALLY POSTED 7/22/2021 @6:45PM

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

Day & Date: July 28, 2021

Time: 3:30

Location: The Plains Community Hall, Manchester-By-The-Sea, MA 01944

amended AGENDA

A. Call to order.

ROLL CALL

B. Approval of Minutes of previous meetings on June 16, 2021.

Anticipated topics

1. Opportunity for Resident to Address the Board (3-5 Minutes Per Resident)
2. Directors Report
3. Approval and accept monthly disbursements for June 2021.
4. Board Review and Approval on Certificate of Final Completion and approval for payment on Project#166079, Septic System Replacement.
5. Financials
6. Discussion of Executive Director Search process
7. Executive Session to review candidates for ED position
8. Board discussion to vote on approval of the MAHT/MHA project.
9. *Board approval on Year End Certificates*
10. *FY 2020 Audit results*

Communications:

Next Meeting August 18, 2021

Signature: *Irene Frontiero*