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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

Day & Date: January 19, 2022

Time: 3:30

Location Virtual Manchester Housing Authority January 19, 2022 Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/507041845>

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Access Code: 507-041-845#

AGENDA

- A. Call to order.
 ROLL CALL
- B. Approval of Minutes of previous meetings on December 15, 2021.
 Anticipated topics
1. Opportunity for Resident to Address the Board (3-5 Minutes Per Resident)
 2. Directors Report
 3. Vote, Board review and Approval on Change Order #1 for Project# 166074 Exterior Replacement Doors \$7563.29 incorporates Change Order Request 1, \$3,478.29 & Change Order Request #3, \$3,408.00.
 4. Vote Board review to Approve and accept Payment of Certificate of Final completion \$ 4260.86 Project 166072 Bathroom Heat/Fan replacement
 5. Approval of monthly disbursements for December 2021, \$69,663.36
 6. Board review and approval to pay Garofalo Design Associates, \$5,386.50 project#166074 Exterior Door replacement.
 7. Financials
 8. Discussion on Affordable Housing
9. Communications:
- Motion to Adjourn
- *The Board reserves the right to consider items on the agenda out of order. Agenda items may occur earlier or later.*

Next Meeting February 16, 2022

Signature: *Irene Frontiero*