



RECEIVED TOWN CLERK  
BRAINTREE, MA

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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Housing Authority will be held on Tuesday, December 10, 2013  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR  
at 7:30 PM in the Marjorie L Crispin Elderly Hsg Community Rm. 25 Roosevelt St in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

*Pledge Allegiance to the Flag*

*Roll Call*

*Minutes of the Regular Meeting – November 19, 2013*

*Correspondence*

*Howard Gordon – Three-Year Accounting Contract*

*MassHousing – 40B Status Report*

*Town of Braintree – FY15 Retirement Costs/Wm. F. Sullivan Ins. Agency – 11/13-11/14 Property Ins. Premium*

*MassNahro Annual Dues*

*Bills*

*Reports*

*Vacancy*

*CIP*

*Housing Choice Voucher Program – Revised Utility Allowances*

*VASH – Advertise to project-base two VASH vouchers.*

*Write-Off Delinquent Accounts/Vacation Carryover to 2014*

*IT Support/Monthly Financial Reports*

*Old Business*

*FISH 040052 Intercom Project*

*FISH 040055 667-3 Fire Alarm Project*

*Adjournment*

Signature

*Lauren Murphy*

POSTING AUTHORITY

**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.