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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, November 19, 2013*

 COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at *7:30 PM* in the *Marjorie L. Crispin Housing 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 – October 8, 2013*
- Correspondence*
- 2014 Budgets – Presented by James Griffin; Century Bank – Revised Signature Cards*
- DHCD – Assignment of Housing Management Spec. DHCD – Implementing Small Capital Projects*
- DHCD PHN 2013-26 Accessible Unit Initiative for FY 14; DHCD - Cold Relief Brochure; DHCD – Award of HILAPP funding for predevelopment costs for the roof replacement and kitchen and bathroom improvements.*
- HUD PHN 2013-17: HCV- Use of Photo's to Improve HQS oversight; HUD – Notification of a Quality Control for Rental Assistance Subsidy Determination Study*
- Bills*
- Reports*
- Vacancy*
- 40B Resale*
- 689- Tree removal project; Monthly/Quarterly Financial Reports*
- Old Business*
- FISH 040052 Intercom Project*
- FISH 040055 667-3 Fire Alarm Project*
- Adjournment*

Signature *Lauren Trugly* +
 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.