

Received and posted by the Office of the Town Clerk

TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

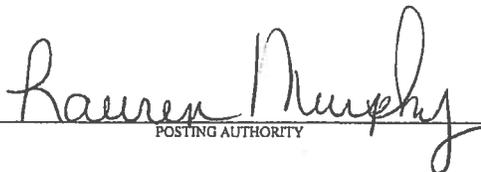
Housing Authority will be held on Tuesday, August 11, 2015
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR
at 7:30 p.m. in the Marjorie L. Crispin Elderly Housing Community Room at 25 Roosevelt St. in Braintree.
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

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 July 14, 2015
Correspondence
DHCD PHN 2015-19: Deadline Extension for Regional Capital Assistance Team (RCAT) Procurement
DHCD PHN 2015-20: FY 2016 Local Housing Authority Budget Guidelines
DHCD - Formula Funding Capital Improvement Plan Project Approval, Workplan 5001. FISH 040061 Clapboard Railing and Staining. TDC -\$102,073.00.
DHCD - Close-Out Work Plan 5001 Projects 040052/040055/040057.
HUD - Award of Additional Administrative Fee Funding
Howard Gordon, CPA - Engagement Letter to reflect new financial reporting standard SSARS 21.
Bills
Reports
Vacancy
Braintree Night Out Event
Century Bank - Open MRVP Account
40B Resale - Unit sold to eligible buyer
MRVP Coordinator/Tenant Selector - Request to revise work schedule
Exterior Lighting Project - Complete. Employee Compensation
Computer Replacement
Quarterly Financial Reports
Old Business
FISH 040054 Roof Project - Substantial Completion
FISH 040056 Kitchen and Bathroom Renovations- Change Order #3 in the amount of \$7,301.00.
Adjournment

Signature


POSTING AUTHORITY