

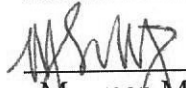
AGAWAM HOUSING AUTHORITY

66 Meadowbrook Manor
Agawam, MA 01001-3128
(413) 786-1297 • Fax (413) 789-6218
www.agawahousing.org
Maureen M. Cayer
Executive Director

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given in accordance with Section 20C of Chapter 30 of the Massachusetts General laws, as amended, that a regular Meeting of the Board of Commissioners of the Agawam Housing Authority will be held at 66 Meadowbrook Manor on Monday August 16, 2021, at 6pm.

AGAWAM HOUSING AUTHORITY


Maureen M. Cayer
Executive Director

August 10, 2021

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CLERK'S OFFICE
TOWN OF AGAWAM

Agawam Housing Authority
Regular Board Meeting
August 16, 2021
Agenda

Roll Call

Notice to City Clerk: A Notice of Meeting pursuant to Section 23B of Chapter 39 of the General Law was posted at the Agawam City Clerk Office on August 12, 2021.

The Fee Accountant will not be attendance.

Old Business:

1. Approval of June 2021 Board Meeting Minutes
- 2.

New Business:

1. Approval of July 19, 2021, Regular Board Meeting Minutes.
2. Approval of July 22, 2021, Special Board Meeting Minutes
3. Approval of Check register June 17, 2021- July 15, 2021
4. AUP/ Executive Directors Contract
5. Vote to approve Substantial Completion of 005118
6. Vote to Approve Final Completion of 005118
7. Approval of Change Order 005124
8. Approval of **Change Order 005129**
9. Approval of 005126 667-3 ASHP
10. Introduction of Dumpster Usage Policy – Security Camera
11. Approval of Budget Revision

Executive Directors Report:

Tenant Communication:

Correspondence:

Adjournment of Regular Meeting:

Executive Session

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