

TOWN OF AUBURN, MASSACHUSETTS

This form must be filed at least 48 hours in advance, not including Sat, Sun, or holidays and must include an agenda of items the chair reasonably expects to discuss - MGL 39 Sec 23B & MGL 30A Secs 18-25

Date January 31, 2019

Board/Committee: Auburn Housing Authority

Building & address: 200 Oxford Street, Auburn, MA 01501

Month: February 5th _____ Day of Week Tuesday Hour 3:30 p.m.

- Agenda Items:
- 1 Pledge of Allegiance
 - 2 Public Comment.
 - 3 Discussion & vote to accept the Minutes from December 2018.
 - 4 Discussion & Vote to accept the Check Registers for December 2018.
 - 5 Discussion & vote to accept the Check Registers for January 2019.
 - 6 Discussion & vote to accept BC Stewart & Associates proposal for Capital/Physical Needs Assessment for the Federal Developments.
 - 7 Discussion & vote to increase cable from \$23.00 to \$25.00 based upon cost to AHA.
 - 9 Discussion & vote to accept the CIP Work Plan 5001 in the amount of \$264,966.00.
 - 10 Discussion & vote to adjust Flat Rents based upon the Fair Market Rents for Federal Prog
 - 11 Executive Directors Report.
 - 12 Member Items.
 - 13 Public Comment.
 - 14

Lori Brennan for Wayne Page
Committee Chair

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