

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 February 21, 2019

Board/Committee: Auburn Housing Authority

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

Month: February 26th _____ Day of Week Tuesday Hour 3:30 p.m.

- Agenda Items:
- 1 Pledge of Allegiance
 - 2 Public Comment.
 - 3 Discussion & vote to accept & submit the 2018 Year End Budget Closeout.
 - 4 Discussion & vote to award a contract in the amount of \$18,500.00 to Michael Kim Associates of Brookline, MA for design & construction administration services for the replacement of roofs at Stoneville Heights.
 - 5 Discussion & vote to award a contract in the amount of \$15,000.00 to Michael Kim Associates of Brookline, MA for design & construction administration services for the replacement of windows at Pine Brook Court.
 - 6 Discussion & vote to award a contract in the amount of \$49,000.00 to JJS Universal Construction Company of Dudley, MA for the Phase II Roof Replacement at Pheasant Court.
 - 7 Executive Director's Report.
 - 8 Member Items.
 - 9 Public Comment.

Lori Calverton for Wayne Page
Committee Chair

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