

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 August 29, 2019

Board/Committee: Auburn Housing Authority

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

Month: September Date 3rd Day of Week Tuesday Time 3:30 PM

Agenda Items:

- 1 Pledge of Allegiance
- 2 Public Comment
- 3 Discussion & vote to accept the Minutes of June 25, 2019.
- 4 Discussion & vote to accept the Warrants for June 2019.
- 5 Discussion & vote to accept the Warrants for July 2019.
- 6 Discussion & vote to accept the Warrants for August 2019.
- 7 Discussion & vote to accept Change Order #1 in the amount of 8600.00 to Aboveboard Contracting for trim board replacement.
- 8 Discussion & vote to accept the 4300.00 quote from Anchor Insulation for gutter replacement at Pheasant Court.
- 9 Discussion & vote to accept the Wage Match System.
- 10 Discussion & vote to accept the Internet/Email Policy.
- 11 Discussion & vote to accept the Investment Policy.
- 12 Discussion & vote to accept the Laundry Room Use Policy.
- 13 Discussion & vote to accept the e Community Room Use Policy
- 14 Discussion & vote to accept the Locks & Keys Policy.
- 15 Discussion & vote to accept the Mission Statement.
- 16 Discussion & vote to accept the Noise Policy.
- 17 Discussion & vote to accept the Non-Smoking Policy.
- 18 Discussion & vote to accept the Parking Policy.
- 19 Discussion & vote to accept the Personnel Media Policy.
- 20 Discussion & vote to accept the Procurement Policy.
- 21 Discussion & vote to accept the Risk Control Policy.
- 22 Executive Director's Contract
- 23 Executive Director's Report
- 24 Member Items
- 25 Public Comment
- 26 Adjournment

Wayne Page/LB