

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 October 31, 2019

Board/Committee: Auburn Housing Authority

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

Month: November Date 5th Day of Week Tuesday Time 3:30 PM

Agenda Items:

- 1 Pledge of Allegiance
- 2 Public Comment
- 3 Discussion & vote to accept the Budget Revision as presented by Gary DePace, CPA.
- 4 Discussion & vote to accept the minutes of September 3, 2019.
- 5 Discussion & vote to accept the minutes of September 10, 2019.
- 6 Discussion & vote to resind the prior gutter contract.
- 7 Discussion & vote to award the gutter contract to A & G Gutters for \$6,800.00.
- 8 Discussion & vote to accept a Change Order from Aden Construction for \$2,659.00 window repair.
- 9 Executive Director's Evaluation.
- 10 Executive Director's Report.
- 11 Member Items
- 12 Public Comment
- 13 Adjournment.

Wayne Page/LB