



South Hadley Housing Authority

Board of Commissioners

James Menard, Chair
Christine Blaney, Vice -Chair
John Duda, Treasurer
Matthew Brunell, Assistant Treasurer
Annie Perez, Member

Bridgette O'Leary Sullivan, Acting Director

South Hadley Housing Authority
Special Meeting Agenda
Friday, August 30, 2019
12:00 P.M 69 Lathrop Street, South Hadley, Ma 01075

NOTE: Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice.

Notice is hereby given in accord with M.G.L CH. Ss 18-25 that a special meeting of The South Hadley Housing Authority will be held at Lathrop Village Community Center, 69 Lathrop Street, Friday, August 30, 2019

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| Acceptance of Minutes | Meeting held on August 21 st , 2019 |
| Financial Reports | Treasurer's Report |
| Approval of Bills | 08/21/19 To 08/30/2019 |
| Unfinished Business | Roof Replacement and Gutter Project Phase 2
Honor Court |
| New Business | Board Vote needed for Budget Revision.
Board Vote needed for Bid approval of Window Replacement |
| Modernization Project. | CIP-Formula Funding Award |
| All other Business
48 hours in advance | Topics which the Chair could not expect to be reasonably anticipated |
| Recognition of Those in Attendance | |

