Upton Housing Authority 1. 4 Hartford Avenue North PO Box 715 Upton, Ma 01568 508-529-3293 Upton.ha@verizon.net

Notice of Meeting to be held on Wednesday February 12, 2014 In the community room At 4 Hartford Avenue North At 6 pm

Agenda:

- 1 Roll Call
- 2 Approval of Minutes of December Meeting of 2013
- 3 Approval of the Accounts payable warrant up to February 12, 2014
- 4 Update on vacancies
- 5 Board vote on final certificate of completion for the drainage project
- 6 Regular Meeting
- 7 Next board meeting to be held in March 2014

RECEIVED

By Kelly A McElreath at 6:27 pm, Feb 05, 2014