

*Upton Housing Authority*

*4 Hartford Avenue North*

*Upton, Ma 01568*

[Upton.ha@verizon.net](mailto:Upton.ha@verizon.net)

*Notice of meeting to be held on*

*Wednesday, February 11, 2015*

*In the community room*

*At 4 Hartford Avenue North at 6 pm*

*Agenda:*

- 1. Roll Call*
- 2. Approval of Minutes of January 2015 meeting*
- 3. Approval of Accounts Payable Report*
- 4. Year End Financial Operating Reports and Year End Statement Certifications*
- 5. Regular business meeting*
- 6. Vacancy update*
- 7. Next board Meeting to be announced for March 2015*

**RECEIVED**

*By Kelly A McElreath at 11:34 am, Feb 06, 2015*