

Do Not Write in this space Posted by Uxbridge Town Clerk

Special X Meeting

___Cancellation7 '13 PH03:38

| Board or Commission | Uxbridge Housing Authority |
|-----------------------|---|
| Meeting Date | February 13, 2013 Time 10:00 AM 31 Calumet Court, |
| Place | Administration Building |
| Authorized Signature | John F. O'Brien |
| | |
| I. Call to Order | |
| | Approval of the minutes of the November 5, 2012 |
| II. Old Business | Lead Paint Training, Municiple Alarm Service |
| | Capital Improvement Plan Status - 689 -2 Roofing & 667-1 Paving |
| | Storm Damage |
| III. New Business | Financial Report for December 31, 2012 |
| | Review expenditures and sign checks |
| | DHCD Correspondence |
| | Mass NAHRO Correspondence |
| | Trash Contract |
| | 2013 Annual Budget |
| | |
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| | |
| IV. Executive Session | None |
| V. Adjournment | |

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.