



Do Not Write in this Space

FEB 8 '17 PM 3:50

Town of Uxbridge

Regular Meeting

Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: February 14, 2017 @ 4:00 PM

Place: Administration Building at Calumet Court

Authorized Signature: *John F. O'Brien*

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- I. Call to Order
 - II. Approval of the Minutes of the January 10, 2017 Meeting
 - III. Old Business
 - IV. New Business
 - Financial Report for period ending December 31, 2016
 - Financial Report for period ended January 31, 2017
 - Review Expenditures and sign checks
 - Mass NAHRO Correspondence
 - DHCD Correspondence
 - Door project at Calumet Court – Change order number 1, Certificate of Substantial Completion, Certificate of Final Completion
 - 689-1 windows and paving
 - RCAT update
 - Solar credit proposal
 - V. Resident Forum
 - VI. Executive Session – None
 - VII. Adjournment

Meeting Postings:

- * Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays and legal holidays.
- * "Emergency" is a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.
- * In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- * Notice must include date, time and place of meeting.
- * Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.
- * Topics must give enough specificity so that the public will understand what will be discussed.
- * Public Bodies are encouraged to update the notice when aware of new topic within the 48 hour period before the meeting.
- * Chairs should not post notices so far in advance that there is a high likelihood that new topics will arise, unless the chair updates the notice with any such new topics 48 hours in advance of the meeting.