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Town	of	Uxb	ridge
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X Regular Meeting

Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: July 18, 2019 at 7:30 AM

Place: Administration Building at Calumet Court

Authorized Signature: Linda M. Kelly

- I. Call to Order
- II. Approval of the Minutes of the June 13, 2019 Meeting
- III. Old Business
- IV. New Business

Financial Report for period ending May 31, 2019

Review Expenditures and sign checks

**DHCD** Correspondence

Capital improvement update: Roof Replacement - Project 200-1-Bid Approval

Water/Sewer Project Update: Change Order #1

Certificate of Substantial Completion

Punchlist

- V. Public Forum
- VI. Executive Session ED Contract
- 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.

## **Uxbridge Housing Authority**