

WAREHAM HOUSING AUTHORITY

57 Sandwich Road, Unit 51

Wareham, MA 02571

TEL: 508-295-8031

FAX: 508-291-2148

DATE: June 9, 2010

TIME: 11:00 am

**PLACE: Redwood Park
34 Church Ave
Wareham, MA 02571**

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I. CALL TO ORDER BY CHAIRMAN:

- 1. Roll call**

G

NEW BUSINESS:

- 1. Approval of minutes of the regular session held on May 19, 2010**

- 2. Authorization to sign bills and review documents, etc. for June**

E

- 3. Reorganization of members**

- 4. Update on May Conference**

N

- 5. Utilities Allowance Section 8**

- 6. Authorize Signature Bank Cards**

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- 7. Open Meeting New Law**

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- 8. Board Member Certification report and next meeting**

Executive Director Report / Vacancies/ Fire Alarm System/ Toilets

Tenant Participation

UNFINISHED BUSINESS

Please note that we will be meeting at Redwood every other month