

WAREHAM HOUSING AUTHORITY

57 Sandwich Road
Wareham, Massachusetts 02571
(508) 295-8031
FAX (508) 291-2148

DATE: October 20, 2010

TIME: 11:00

PLACE: Redwood Park
34 Redwood Park
Wareham, MA 02571

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- I. CALL TO ORDER BY CHAIRMAN:
1. Roll call
 2. Tenant Participation

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UNFINISHED BUSINESS

NEW BUSINESS:

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1. Approval of minutes of the regular session held on September 9, 2010

2. Authorization to sign bills and review documents, etc. for October

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3. H & H Associates LLP proposal for Agawam that was tabled

4. Review Budget for FY11 & Contract with Thomas Joy Fee Accountant

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5. The Approval of the Contract Capital Improvement Program Work Plan 5001

6. Atty. Pat Grace Workshop for Board Members dates Oct 28, or 29 Nov 5 or 9

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7. Recap the Meeting with Rep. Susan Williams Gifford, Sen. Marc Pacheco, and Ines Goncalves of Rep. Frank's office, TA. Marc Andrews, Donna Barros

8. MassNahro Conference and cost for registration in Norwood November 15 16

Executive Director Report: Will inform the board of any other attendees at the meeting on October 15, 2010

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

