THIS IS AN OPEN MEETING

TO:	Teresa Santalucia	517 West Washington Street	Hanson
	Michael Jones	429 Elm Street	Hanson
	Daniel Pardo	968 Monponsett Street	Hanson
	Kevin Keane	636 Indian Head Street	Hanson
	Dorothy Marrocco	533 Main Street, Apt 2	Hanson

Notice is hereby given notice that the members of the Hanson Housing Authority Board of Commissioners are called to meet in a Regular Session on <u>August 8-, 2024 at 6:30 PM</u> at 80 Meetinghouse Lane, Hanson, MA This will be a joint meeting between the Hanson Housing Authority, Community Preservation Committee and the Planning Boards.

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to approve the Minutes of June 24, 2024, Board Meeting
- 4. Motion to approve the Accounts Payables as Presented
- 5. Motion to approve and authorize the Executive Director to enter a contract with EOHCL House Doctor, John Murphy Jr. Electrical Construction & Engineering Inc. in the amount of \$17,750.00 for Design services for Hanson Housing Authority capital project 123089 Fire Alarm Upgade Phase 2. The source of funding is EOHLC Formula Funding.
- 6. Executive Director's Report
- 7. Old Business
- 8. New Business
- 9. Adjournment