



Do Not Write in this Space

Town of Uxbridge

Regular Meeting Annual Meeting Public Hearing Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: February 22, 2024 at 7:30 a.m.

Place: Administration Building at 31 Calumet Court, Uxbridge MA 01569

Authorized Signature: *Linda M. Kelly*

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- I. Call to Order
 - II. Approval of the Minutes of the January 11, 2024 Meeting
 - III. Old Business:
 - IV. New Business:
 - Review expenditures and sign checks (if applicable)
 - Financial Report for month ending December 31, 2023
 - Financial Report for month ending January 31, 2024
 - Approval of Fiscal Year Ending Reports/Documentations/Certifications
 - Steve cote/Kimberly Thompson from Fenton/Ewald & Associates, CPA –
 - FY2024 Budget Preparation/Certification
 - FISH #304068 – Change Order #1 – Contract Extension
 - FISH #304068 – Change Order #2 – Credit to Contract Sum
 - FISH #304070 – Resurface Parking Lot (689-2)
 - MMDT Updated Signatures
 - V. Public Form
 - 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.