



Do Not Write in this Space

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2023 MAY 8 PM 2:16

Town of Uxbridge

Regular Meeting Annual Meeting Public Hearing Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: May 11, 2023 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 April 13, 2023 Meeting
 - III. Old Business:
 - IV. New Business:
 - V. Review expenditures and sign checks (if applicable)
Financial Report for quarter ending March 2023.
Financial Report for period ending April 30, 2023. (if available)
Agreed Upon Procedure (AUP) FYE December 31, 2022
FISH #304056-Kitchen and Bathroom Ventilation Improvements Update
FISH #3040568-Federal Pacific Panel Replacement and Fire Alarm Upgrade
FISH #304069-689-2 Kitchen Cabinet and Countertop Replacement
FISH #304070-6892 Resurface Parking Lot
FISH #304055-Sewer Line Replacement Project-Close Out Pending
 - 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.