



Do Not Write in this Space

POSTED UXB TOWN CLERK  
2019 OCT 10 PM 12:37

Town of Uxbridge

Regular Meeting

Annual Meeting

Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: October 17, 2019 at 7:30 a.m.

Place: Administration Building at Calumet Court

Authorized Signature: *Linda M. Kelly*

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- I. Call to Order
  - II. Approval of the Minutes of September 12, 2019 Meeting
  - III. Old Business:  
Recycling Update
  - IV. New Business:  
Financial Report for period ending August 31, 2019  
Financial Report for period ending September 30, 2019  
Review Expenditures and sign checks  
DHCD Correspondence:  
2019 Facility Condition Assessment (FCA)-10/23/19  
2019 Performance Management Review (PMR)-Follow Up  
MassNAHRO Correspondence  
Capital improvement update:  
Roof Replacement-Veterans Parkway  
Certification of HA Board Vote for:  
Certificate of Substantial Completion/  
Change Order #1  
Certificate of Final Completion
  - V. Public Forum
  - 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.