



Do Not Write in this Space

POSTED UXB TOWN CLERK  
2022 NOV 7 PM 1:30

**Town of Uxbridge**

☒ Regular Meeting      ☐ Annual Meeting      ☐ Public Hearing      ☐ Cancellation

**REVISED AGENDA**

Board or Commission: Uxbridge Housing Authority

Meeting Date: November 10, 2022 at 7:30 a.m.

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

Authorized Signature: *Linda M. Kelly*

- 
- I. Call to Order
  - II. Approval of the Minutes of October 13, 2022 Meeting
  - III. Old Business:
  - IV. New Business:
    - New State Appointee Board Member
    - Financial Report for period ending September 30, 2022
    - Financial Report for period ending October 31, 2022 (if available)
    - Review expenditures and sign checks
    - Project #304056-Kitchen and Bath Ventilation Improvements – DHCD approved low bidder – Araujo Brothers Plumbing, Inc. All required documents have been sent by DHCD to Contractor. Once completed, UHA will also execute and a pre-construction meeting will then be scheduled.
    - Resident Service Coordinator (RSC) contract to be renewed via the Notice of Funding Availability (NOFA) for another 5 years with Tri-Valley Elder Services. Open enrollment to receive the funding to continue with our RSC. Tri-Valley Elder Services provides the RSC to interested Housing Authorities for services to our elderly/handicapped and disabled residents.
    - American Rescue Plan Act (ARPA) Contract for Financial Assistance (CFA) - DHCD
  - 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.