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2019 DEC 2 AM 8:37

**Town of Uxbridge**

  X   Regular Meeting

       Annual Meeting



Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: December 6, 2019 at 4:00 p.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 November 14, 2019 Meeting
  - III. Old Business:
  - IV. New Business:
    - Financial Report
    - Review Expenditures and sign checks
    - DHCD Correspondence:
      - Public Housing Notice 2019-27: FY20 Health and Safety Initiative: Small Project Grant Round
      - Public Housing Notice 2019-28: Mass. State Aided Housing Programs Property, Boiler & Machinery and Crime Insurance Policy Period 11/17/19 to 11/17/20
    - Capital improvement update:
      - Sewer Replacement – Calumet Court – 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.