## **NOTICE OF PUBLIC MEETING**

NAME OF PUBLIC BODY – MARSHFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

**MEETING** 

DATE OF MEETING: February 4, 2019

TIME: 5:30PM

PLACE: 17 Tea Rock Gardens, Marshfield

**Agenda** 

Call to Order Roll Call

Resident Concerns/ Attendees

Staff Reports: Maintenance

**Housing Coordinator** 

Bookkeeper

Old Business:

New Business: Vote: FY20 CIP

Vote: FISH 171062 (705 trim and interior repair) award

Vote: FISH 171063 (TR CB window replacement) award contingent on RCAT

approval

Vote: FISH 171059 (TR door/buzzer replacement) Change order #1

Community Preservation – Kevin Cantwell Housing Partnership –

Meeting Minutes of January 7, 2019

Next Meeting: March 4, 2019

Adjourn

PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.