



# The Commonwealth of Massachusetts DUXBURY HOUSING AUTHORITY

59 CHESTNUT STREET  
DUXBURY, MASSACHUSETTS 02332  
Telephone: 781-934-6618



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## MEETING NOTICE Town of Duxbury, Massachusetts

COMMITTEE: Duxbury Housing Authority

MEETING LOCATION: 59 Chestnut Street, Duxbury, MA 02332

MEETING DATE: Wednesday, February 12, 2020 TIME: 5:00 p.m.

POSTED BY: Dede Riendeau, Secretary

### AGENDA

1. Approval of Minutes
2. Facilities Update
  - Generator – Approve low bidder
  - Trim Project – Approve Change Order #1
  - Capital Fund Amendment #11
  - Merry Ave Floor Replacement – Approve Low Bidder
3. Reimburse Plymouth Housing Authority for Clerical fee
4. Management Agreement Amendments
5. Budgets 04/01/2020-03/31/2021 – Richard Conlon, CPA
6. Staff Reports & Warrants
7. Old Business/New Business
8. Public Comment

*Other business topics not reasonably anticipated 48 hours in advance may be discussed with approval of Chair.*