CLERKS CERTIFICATE

RECEIVED PELLUA TOWN CLERK TOWN OF AYER

I, Susan E. Copeland, HEREBY CERTIFY THAT I

Am the duly appointed, qualified Town Clerk of the Town of Ayer,

Massachusetts wherein the Ayer Housing Authority has been appointed; and

THAT a Notice of a Regular Meeting of the Ayer Housing Authority, a copy

Of which is annexed hereto, to be held at 12:00PM on Wednesday, January 20, 2016 was filed with me at least twenty four hours prior to

the stated time of said Meeting; and

THAT I immediately caused a copy of said Notice of Meeting to be posted

Publicly on the official bulletin board of said Town of Ayer, Massachusetts;

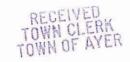
And

THAT the posting of the above notice was made pursuant to the provisions
Of Section 23A of Chapter 39 of the General Laws as amended (c.626, Acts
1958).

Signature, Town Clerk

Date: Ayer, Massachusetts January 15, 2016

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2016 JAN 15 AM 9: 40

Notice of Meeting

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a Regular Meeting of the Ayer Housing Authority will be held at the offices of the Ayer Housing Authority, 18 Pond Street, Ayer, Ma 01432 at 12:00PM on Wednesday, January 20, 2016

Ayer Housing Authority

Title: Chairperson

Cc: Board Members

Date: January 15, 2016

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Ayer Housing Authority Regular Meeting Scheduled for Wednesday, January 20, 2016

Minutes of December 16, 2015

Committee Reports

Correspondence from other agencies

Financial Reports

Resident and Public Participation

Old Business

Report of Executive Director

New Business

Consideration of Payments

Adjournment