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2017 MAY 11 PM 12:47

*Marianne Opeland*

Ayer Housing Authority  
18 Pond Street  
Ayer, MA 01432

Agenda for a Annual Meeting

Scheduled for Wednesday May 17, 2017 at 12:00 P.M.

at 18 Pond Street Ayer, MA 01432

1. Minutes of April 26, 2017
2. Committee Reports
3. Correspondence from other agencies
4. Financial Reports
5. Resident and Public Participation
6. Old Business
7. Report of Executive Director
8. New Business
9. Consideration of Approving Contract-JJ Universal Construction Co.
10. Consideration of Approving Smoke Free Initiative
11. Consideration of Payments
12. Adjournment

**May 11, 2017**

CLERKS CERTIFICATE

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I, Susan E Copeland, HEREBY CERTIFY THAT I Susan E Copeland

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 Annual Meeting of the Ayer Housing Authority, a copy

Of which is annexed hereto, to be held at 12:00PM on Wednesday, May 17, 2017 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).

Susan E Copeland  
Signature, Town Clerk

Date: Ayer, Massachusetts  
May 11, 2017

Notice of Meeting

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*Shirley Opland*

Notice is hereby given in accordance with Section 23A of Chapter 39  
of the General Laws that a Annual 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, May 17, 2017

Ayer Housing Authority

By

*Brian Anderson*

Title: Chairperson

Cc: Board Members

Date: May 11, 2017

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Attachment (No.3)