

# Ayer Housing Authority

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Agenda for a Regular meeting schedule for  
December 21, 2022, at 8:30A.M. to be held at 18 Pond St. Ayer Ma.

1. Minutes of October 20, 2022
2. Committee Reports
3. Correspondence from other agencies
4. Financial Reports- Quarterly and Monthly September 30, 2022 and Monthly October 20, 2022
5. Financial Reports- Monthly October 31, 2022
6. Resident and Public participation
7. Report – Executive Director
8. Old Business
9. New Business
10. Consideration of approving FY23 annual operating budgets
11. Consideration of approving Fee Accountant contract
12. Consideration of approving ED contract
13. Consideration of approving B building Tenant Selection Plan
14. Consideration of awarding carpet replacement bid Talty Flooring \$29,770
15. Consideration of approving CFA amendment#13 - \$90,936.00
16. Consideration of approving funding ARPA award \$534,668.00 – fire alarms
17. Consideration of approving warrants/payments
18. Any other item not reasonably anticipated 48 hours in advance of the meeting.
19. Adjournment