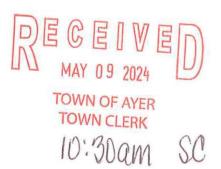
## **Notice of Meeting**



Notice is hereby given in accordance with MLG Chapter 30A, Section 20 that an annual meeting of the Ayer Housing Authority will be held at 18 Pond Street Ayer Ma. on Wednesday May 15, 2024 at 8 A.M. in-person.

Ayer Housing Authority

Brian T. Anderson, Chairperson

Brian T. Ander for

## **Clerk Certificate**



I, \_\_\_\_\_\_, hereby certify that, I am duly qualified as the Town Clerk for the Town of Ayer, Massachusetts, that a notice of an annual meeting of the Ayer Housing Authority for Wednesday May 15, 2024 at 8 A.M., was attached to this certificate and filed with this office at least twenty- four (24) hours prior to the stated time and date of said meeting.

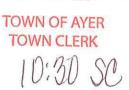
The notice of said meeting was posted on the official bulletin board of the Town of Ayer pursuant to the provisions of MLG Chapter 30A, Section 21A.

Town Clerk- Town of Ayer Massachusetts

## **Ayer Housing Authority**

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Agenda for an Annual meeting schedule for Wednesday May 15, 2024 at 8 A.M. to be held at 18 Pond St. Ayer Ma.



- 1. Minutes of April 3, 2024
- 2. Election of officers
- 3. Committee Reports
- 4. Correspondence from other agencies
- 5. Financial Reports- Quarterly and Monthly March 31, 2023
- 6. Resident and Public participation
- 7. Report Executive Director
- 8. Old Business
- 9. New Business
- 10. Consideration of awarding contract roof replacement A & B buildings Larochelle Construction \$186,000.00
- 11. Consideration of awarding contract flooring C building Talty floors \$9,943.00
- 12. Consideration of approving substantial completion Congregate kitchen
- 13. Consideration of approving warrants/payments
- 14. Any other item not reasonably anticipated 48 hours in advance of the meeting.
- 15. Adjournment