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## Ayer Housing Authority

Revise Agenda for the Annual meeting schedule for  
for May 24, 2023, at 5:00 PM. to be held at 18 Pond St. Ayer Ma.

1. Minutes of April 26, 2023
2. Election of Officers
3. Correspondence from other agencies
4. Financial Reports- April 30, 2023
5. Resident and Public participation
6. Report – Executive Director
7. Old Business
8. New Business
9. Consideration of awarding contract for 667-2 Congregate Kitchen replacement – Mike's Construction Co. \$117,000. (project # 019050).
10. Consideration of approving change orders Office Addition (project # 019046).
11. Consideration of approving final completion/close out Office Addition (project # 019046).
12. Consideration of approving warrants/payments
13. Any other item not reasonably anticipated 48 hours in advance of the meeting.
14. Adjournment

May 22, 2023