

## **MEETING NOTICE**

(per M.G.L. Ch. 30A, § 18-25)

**COMMITTEE OR** GOVERNING BODY:

**Groveland Housing Authority** 

MEETING PLACE:

Virtual Meeting by Conference Call using the

GoToMeeting application pursuant to Chapter 20 of the

Acts of 2021.

The Public and Attendees Shall Call 1-571-317-3116 Enter Access Code 710-736-781 When Prompted

DATE AND TIME OF **MEETING:** 

January 31st, 2023 4:30 P.M. o'clock

AGENDA ITEMS:

- 1. Roll Call
- 2. Review and Approval of the Minutes of the November 28, 2022 Meeting
- 3. Review and Approval Accounts payable for *December 2022*
- 4. Review and Approval of ARPA Formula Funding
- 5. Review and Approval of Bid Review and Recommendationfor: Common Hallways Finish Flooring Replacement
- 6. Review and Approval of Owner-Contractor Agreementfor: Common Hallways Finish Flooring Replacement
- 7. Review and Approval of *Management Agreement FY22-FY24*
- 8. Review of Work Orders for December 2022 and January 2023
- 9. Review of **DHCD Resident Service Coordinator Award Letter**
- 10. Report of the Managing Director
- 11. New Business
- 12. Comment Period for Commissioners and Public
- 13. Adjournment

## Clara Ruíz Vargas

Clara Ruiz Vargas, Managing Director

Date: January 20, 2023