



Harwich Housing Authority

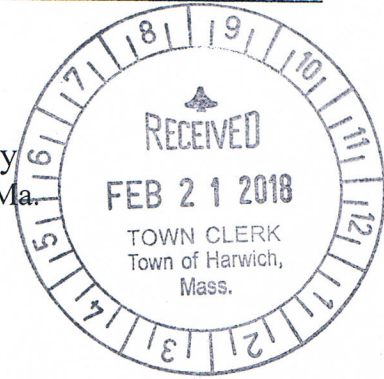
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AGENDA

REGULAR MEETING of the Harwich Housing Authority
To be held in the Town Hall Library, 732 Main Street Harwich Ma.
Tuesday February 27, 2018
6:30 P.M.



1. ROLL CALL
2. APPROVAL OF MINUTES –January Regular Meeting
3. NEW BUSINESS – Jill Fenton, from Fenton, Ewald & Assocs, will be presenting the 2018 Budget for Board approval.
4. Approval of Warrants- 2018-1 and 2018-2
5. FINANCIAL REPORT- December 2017
6. EXECUTIVE DIRECTOR’S REPORT
7. OLD BUSINESS- 1).Discussion on Housing needs, ideas and potential actions or assignments. 2.) Continue discussion on legal clarification of CPC by-laws
8. CITIZENS PARTICIPATION
9. Set next meeting date
10. ADJOURNMENT

Per the Attorney General’s Office: The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen’s Office at 508-430-7513.

Authorized posting officer:	Posted by: <u>Paula Wret</u>
<u>[Signature]</u>	asst. Town Clerk
Signature – John Stewart	Date: <u>2/21/18</u>
Executive Director	

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