



# 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 June 26, 2018  
 6:30 P.M.



1. ROLL CALL
2. APPROVAL OF MINUTES –March Regular Meeting
3. Approval of Warrants- 2018-3, 2018-4, 2018-5, 2018-6
4. FINANCIAL REPORT- March Quarterly 2017
5. EXECUTIVE DIRECTOR’S REPORT-
6. OLD BUSINESS- 1).Discussion on Housing needs, ideas and potential actions or assignments.
7. NEW BUSINESS – 1). Review and approve contract with Fenton, Ewald and Assocs.  
 2). Review and Approve New Management Agreement with Chatham Housing Authority. 3.) Approve Capital Plan
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>Shanika Adams</u> Town Clerk
<u>[Signature]</u> Signature – John Stewart Executive Director	Date: <u>6/13/2018</u>

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