

Telephone 508-430-2390 Fax 508-945-5666 P.O. Box 714 • Harwichport MA 02646

> TOWN CLERK Town of Harvich,

Mass.

AGENDA

REGULAR MEETING of the Harwich Housing Authority To be held in the Town Hall Library, 732 Main Street Harwich Ma

> Tuesday May 28, 2019 6:30 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES April
- 3. APPROVAL OF WARRENTS- 2019-5
- 4. FINANCIAL REPORT- March 2019
- 5. EXECUTIVE DIRECTOR'S REPORT-May Report 2019
- 6. OLD BUSINESS-1). Discussion on Housing needs, ideas and potential actions or assignments.
- 7. NEW BUSINESS Election of Officers 2) Appointee to CPC, 3) New Procurement Policy
- 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 b | y: North Clerk |
|-----------------------------|------------|----------------|
| Signature – John Stewart | _ Date: | 5/21/19 |
| Executive Director | | |