

ESSEX HOUSING AUTHORITY
Notice of Meetings of Town Departments and all Town Boards
As required by Chapter 39, G.L.

Essex Housing Authority Regular Board Meeting

Tuesday March 12, 2024, 6:00 PM

Location Community Hall Chebacco Terrace, Essex, MA 01929

A G E N D A

CALL TO ORDER
ROLL CALL

A. APPROVAL OF MINUTES OF PREVIOUS MEETING FEBRUARY 20, 2024

Anticipated topics:

1. Executive Directors report
2. Acceptance of February 2024 disbursements
3. Review and approval on renewal of a Contract for Utility rates with Mantis Innovation
4. Executive Director search update / Board Review and approval of Due Diligence with Prospective Agent

Open Communication & Discussion:

Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.

- *The Board reserves the right to consider items on the agenda out of order. Agenda items may occur earlier or later.*

Adjournment

Next Regular Meeting April 9, 2024

Received by the Town Clerk+

Date: _____ at: _____ PM

Irene Frontiero

Signature

Clerk/Bd. Member