

AMENDED AGENDA: ITEM 6 ADDED UNDER NEW BUSINESS

**STONEHAM HOUSING AUTHORITY
Agenda for the Regular Business Meeting of January 15th, 2020 AT 5:00 P.M.
11 Parker Chase Road, Stoneham, MA**

CALL TO ORDER AND ROLL CALL

Chairman Thomas Anderson
Kevin McLaughlin
Robert Daniels
Michelle Meagher
Carol Mustone

REPORTS

1. Report of Construction –

MINUTES

1. Minutes of Regular Business Meeting of **December 3rd, 2019**

FINANCES

1. Accounts Payable and Payroll

NEW BUSINESS

1. Vote New Executive Director Salary
2. Vote New FY21 Budget
3. Vote to approve the Certificate of Substantial Completion for L & H Construction Window Project Parker Chase Rd.
4. Vote to approve the Certificate of Substantial Completion for L & H Construction Kitchen Modernization Parker Chase Rd.
5. Vote to approve the Certificate of Final Completion for L & H Construction Kitchen Modernization Parker Chase Rd.
6. Vote to approve the Certificate of Final Completion for L & H Construction Window Parker Chase Rd.

OTHER BUSINESS

ADJOURNMENT

2020 JAN 10 A 8:32
STONEHAM
TOWN CLERK
REGISTRARS

original

STONEHAM
TOWN CLERK
REGISTRARS

2020 JAN -6 P 3:56

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