



POSTED BY TOWN
CLERK'S OFFICE:
Date: 02/16/2022
Time: 2:50 pm
Member of Town Clerk's Office:
EDG

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Housing Authority
DAY AND DATE OF MEETING: Thursday, February 17, 2022
TIME OF MEETING: 4:00 PM
LOCATION OF MEETING: MHA Office, 8 Benton Street, Middleboro
MEMBER OF PUBLIC BODY POSTING MEETING: Josephine Ruthwicz, Secretary
POSTED BY TOWN CLERK'S OFFICE:

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING:

Amended AGENDA

Zoom meeting ID 85793853640 Passcode 961316 Phone # 1 646 558 8656

**THIS IS A HYBRID MEETING - BOARD TO ATTEND IN-PERSON
ALL OTHERS, PLEASE ATTEND VIA ZOOM LOG IN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
- 3. UNANTICIPATED**
4. OLD BUSINESS
 - A. Executive Director Search: follow-up deliberations from 2/14/22 meeting
 - B. Review of Executive Director contract terms
 - C. Community Preservation
 - D. Archer Court Drainage Project
 - E. Creative Place Making grant
 - F. Archer Court Sustainability grant
 - G. Coronavirus Update
 - H. Covid American Rescue Plan Act (ARPA) funds
5. NEW BUSINESS:
 - A. Formula Funding award
 - B. Conflict of Interest Certification
 - C. FY22 Salary Schedule
 - D. FY22 Budget
6. MINUTES January 19, 2022 meeting
7. FINANCIAL REPORTS
8. EXECUTIVE DIRECTOR'S REPORT
9. MAINTENANCE REPORT
10. SCHEDULE NEXT MEETING
11. ADJOURNMENT

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Middleborough Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Middleborough Website, at www.middleborough.com. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post to the Town of Middleborough website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday