

# **TEWKSBURY HOUSING AUTHORITY**

**Regular Meeting – February 6, 2023**

**Saunders Circle Community Building**

## **AGENDA**

### **THE FOLLOWING SHALL BE THE ORDER OF BUSINESS:**

**4:00 P.M. - Call meeting to order**

- 1. Roll call of officers**
- 2. Reading and approval of the minutes: January 9, 2023**
- 3. Bills and Communications:**
  - a) Approval of bills for February 2023**
  - b) DHCD Notice 2023-01**
- 4. Report of Executive Director**
  - a) Unit vacancies**
- 5. Unfinished Business**
  - a) CD Window replacement**
  - b) DD Roof Project**
- 6. New Business**
  - a) Audit Proposals**
  - b) Annual Report**
  - c) ARPA Award Fire Alarm Upgrade & Electrical Panel Replacement  
Cost Estimate \$643,234**
- 7. Adjournment**

2023 FEB -1 PM 4:23  
TOWN CLERK  
BOARD OF REGISTRARS  
TEWKSBURY, MA