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4 CAPEN STREET
STOUGHTON, MA 02072

COMMISSIONERS
BARRY CRIMMINS, CHAIRMAN
DONALD BRADY, TREASURER
GEORGE HANSEN, MEMBER
WILLIAM LARKIN, MEMBER

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

ANNUAL BOARD MEETING
AGENDA
October 17, 2023
6:30 p.m.

- 1. Call Meeting to Order**
 - a. Roll Call of Members

- 2. Election of Officers**

- 3. Consent Agenda**
 - a. Board Meeting Minutes
 - b. Monthly Financial Report
 - c. Vacancy Report
 - d. Tenant Account Receivables
 - e. Overtime Report

- 4. Accounting**
 - a. Ratification/Bill Schedule

- 5. Executive Director's Report**

- 6. New Business**
 - a. Payment Standards
 - b. Certificate of Final Completion for Britton Ave Roofing Replacement Project
 - c. Renewal of Contract for Flooring Services
 - d. Renewal of Contract for Electrical Services
 - e. Any other business that the board deems necessary

- 7. Old Business**

- 8. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 865 5427 6366 and Passcode: 045412.