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FEB 19 '19 PM 2:19

Posted by  
Uxbridge  
Town Clerk

**Town of Uxbridge**

X Special Meeting

Cancellation

Board or Commission: Uxbridge Housing Authority

Meeting Date: February 28, 2019 at 7:30 AM

Place: Administration Building at Calumet Court

Authorized Signature: *John F. O'Brien*

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- I. Call to Order
  - II. Approval of the Minutes of the January 10, 2019 Meeting
  - III. Old Business
  - IV. New Business
    - Financial Report for period ending December 31, 2018
    - Budget Certifications for FYE 12/31/2018
    - Budget for FY 2019
    - Review Expenditures and sign checks
    - Mass NAHRO Correspondence
    - DHCD Correspondence
    - Accept low bid for sewer line replacement
    - ED Hiring Procedure
    - Solar Energy
    - Water/Sewer
    - Grievance Policy/Officers
  - V. Resident Forum
  - VI. Executive Session – To review resumes for Executive Director position
  - VII. Adjournment

Meeting Postings:

- \* Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays and legal holidays.
- \* "Emergency" is a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.
- \* In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- \* Notice must include date, time and place of meeting.
- \* Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.
- \* Topics must give enough specificity so that the public will understand what will be discussed.
- \* Public Bodies are encouraged to update the notice when aware of new topic within the 48 hour period before the meeting.
- \* Chairs should not post notices so far in advance that there is a high likelihood that new topics will arise, unless the chair updates the notice with any such new topics 48 hours in advance of the meeting.