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2016 MAY 17 AM 11: 24

FOWN CLERK'S OFFICE LEICESTER, MASS.

TOWN OF LEICESTER NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

BOARD OF COMMISSIONERS LEICESTER HOUSING AUTHORITY

MAY 24, 2016 4:00 P.M.

1075 MAIN STREET, E.D. CONFERENCE ROOM

TOPICS TO BE DISCUSSED: AGENDA

Approval of Minutes - APRIL 26, 2016 MEETING

Correspondence/Updates

- · Review and approval of all bills
- Maintenance Report
- Vacancy Report
- DHCD awarded Leicester Housing Authority \$ 98,902.00 in Formula Funding (FY 19)

Old Business

- Update new generator for 1075 Main Street.
- Update water line project
- Status of new pick-up truck

New Business

- Financial Statements ending April 30, 2016
- Audit: Agreed Upon Procedures
- Old truck status: Bid opening 11:00 am 5/24/16
- Administrative Assistant at State Convention (5-22-16 5-25-16)