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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

NOVEMBER 20, 2017 4:00 P.M.

1075 MAIN STREET, COMMUNITY ROOM

TOPICS TO BE DISCUSSED: AGENDA

Approval of Minutes - October 23, 2017 MEETING

Correspondence/Updates

- Review and approval of all bills
- Maintenance Report
- Vacancy Report

Old Business

- Net Metering credits
- Replace Water Meter
- 5 Year Capital Improvement Plan

New Business

- Year End Financials
- Paving Project 667-2, 667-3
- Roof Project 667-3
- Executive Director Contract
- Summary of Conflict of Interest Law
- Ethics Training