



RECEIVED TOWN CLERK
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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Housing Authority will be held on *Wednesday, February 15, 2012*
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at *7:30 PM* in the *M. Crispin Elderly Housing Community Rm. 25 Roosevelt St.* in Braintree.
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

- Roll Call*
- Minutes of the Regular Meeting – January 10, 2012*
- Correspondence*
- DHCD – Approved CIP Revision*
- DHCD – Budget & Salary Certification*
- DHCD – MRVP Income Limits*
- HUD – 2011 FSS Funding*
- Bills*
- Reports*
- Vacancy*
- MassNahro – Safety Inspection*
- VASH –Project-Basing*
- 667 Payback/Eviction*
- 2011 Year-End Financial Statements/Certification*
- Old Business*
- Project Updates*
- 43 Hillview Rd.*
- 25 Roosevelt St.*
- 130 Quincy Avenue-Award Contract*
- Adjournment*

Signature *Lauren Murphy*
POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.