



30 OLNEY STREET - SUITE B
TAUNTON, MA 02780-4141

COMMISSIONERS
F. ROGER HOFFMANN
ARTHUR LOPES
ALAN PELLETIER
LILLIAN RICKETTS
ALISON ROSA

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

AGENDA - REGULAR MEETING

Place of Meeting: 30 Olney Street, Suite B, Taunton, MA 02780
Date and Time of Meeting: Wednesday, August 16, 2023, at 3:15 P.M.

1. Roll Call
2. Bills Schedule
3. Site Manager's Report
4. Leased Housing Report
5. Resident Services' Report
6. Executive Director's Report
7. Public Input
8. New Business
 - A. Quarterly Reports
 - B. Capital Fund Amendment No. 15
 - C. Change Order No. 1 for Deck Replacement at James Thomas
 - D. Change Order No. 3 for Deck Replacement at James Thomas
 - E. Certificate of Substantial Completion for Deck Replacement at James Thomas
 - F. Certificate of Final Completion for Deck Replacement at James Thomas
 - G. Contract for Designer Services for the Replacement of Porches, Railing & Exterior Doors at Heritage House
 - H. Award of Contract for Designer Services for the Replacement of Stairs and Miscellaneous Decking at Caswell Grove
 - I. Renewal of Contract for Generator Services
10. Old Business
11. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment - Date of Next Meeting