

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, February 15, 2023, at 3:15 P.M.

- 1. Roll Call
- 2. Approval of Minutes of the Regular Meeting held on January 18, 2022
- 3. Bills Schedule
- 4. Site Manager's Report
- 5. Leased Housing Report
- 6. Resident Services' Report
- 7. Executive Director's Report
- 8. Public Input
- 9. New Business
 - A. Year End Certifications
 - B. SEMAP
 - C. Certificate of Substantial Completion for Deck Replacement at 71 Summer Street
 - D. Certificate of Final Completion for Deck Replacement at 71 Summer Street
 - E. Certificate of Substantial Completion for Flooring Replacement at 27-29 Wales Street
 - F. Certificate of Final Completion for Flooring Replacement at 27-29 Wales Street
 - G. Change Order for Replacement of Fire Alarm System & CO2 detectors at Lee Terrace & Fitzsimmons Arms
 - H. Fee Increase for Admin/COA Office Renovations
- 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