

**WAREHAM HOUSING AUTHORITY**

**Regular Meeting**

**February 19, 2020**

**3:30 PM**

**Redwood Park Village Community Room, 57 Sandwich Road, Wareham, MA 02571**

WAREHAM TOWN CLERK  
2020 FEB 13 AM 9:08

**AGENDA**

**Please silence all electronic devices**

**Opening – Pledge of Allegiance**

**Roll Call**

**Resident Participation**

**Old Business:**

- A. Review of and approval of regular meeting minutes of 12/18/2019.**
- B. Authorization to sign checks and documents that have adequate supporting documentation and appropriate approval by Administrator.**

**New Business:**

- A. Administrator's Report**
- B. Infrastructure Report – Vote on Fire Alarm Panel, Updates**
- C. FY20 Budget – 2<sup>nd</sup> Quarter**
- D. Any business not anticipated 48 hrs. before meeting.**

**Next Meeting Date:** March 18, 2020 Agawam Village, 57 Sandwich Road, Wareham, MA 02571

**Signing of all documents as referenced under Old Business B**

**Please note that the committee may act on items in a different order than they appear on this agenda.**

**Also, if it so votes, the committee may go into Executive Session**

Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting, without further notice.