

**NOTICE OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
TOPSFIELD HOUSING AUTHORITY**

Thursday February 8, 2017 @ 9:30 AM  
69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

2018 FEB -2 PM 12:09

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA

Posted 12/2/18 12:15 PM

**Roll Call**

**Minutes**

Approve the minutes from the December 14th meeting

**Executive Director's Report**

**Old Business**

Approve substantial completion for project #298021

Trash removal discussion

Jody Maurer from Secure Energy to address the board

**New Business**

Approve amendment #12 for project #298028, in the amount of \$274,917.66

Approve preventative maintenance plan

Additional 10 hours per week for Admin

*To consider any other business the board of Commissioners might introduce.*

**Adjournment**

**The next meeting is scheduled for March 8, 2018**

Respectfully submitted:

Diane Drinan, PHM  
Executive Director  
Topsfield Housing Authority