

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

**RECEIVED**

By Topsfield Town Clerk at 12:06 pm, Dec 07, 2023

**Thursday December 14, 2023 @ 9:00 AM  
69 Washington Street, Topsfield, Massachusetts**

**Roll Call**

**Minutes**

Approve the minutes from the November 9<sup>th</sup> & 15<sup>th</sup> meeting

**Executive Director's Report**

**Old Business**

Board vote for the merger with the Haverhill HA

Approve change order #1 & #2 for project #298038 in the amount of \$15,3211.11

**New Business**

Approve the lowest bid for project #298045 from Glionna Plumbing & Heating Services in the amount of \$80,200 plus alternate 1 \$9,900 and alternate \$9,900

Jodi Maura to update us on our energy supply costs

**Items not reasonably anticipated by the chair 48 hours in advance of the meeting**

**LTO report**

**Adjournment**

**The next meeting is scheduled for January 11, 2024**

Respectfully submitted:

Diane Drinan, PHM  
Executive Director  
Topsfield Housing Authority