

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

RECEIVED

By Topsfield Town Clerk at 10:04 am, Dec 11, 2023

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

Roll Call

Minutes

Approve the minutes from the November 9th & 15th 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

Disability policy discussion

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