



MEETING NOTICE TOWN OF HAMILTON

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2025 MAR -7 AM 9:44

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is *close to the 48 hour requirement*, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays
~ Email to townclerk@hamiltonma.gov ~

Committee or Governing Body | Hamilton Housing Authority

Meeting Location | Meeting Room Lamson Hall | Address 129 Railroad Ave

Day, Date, and Time of Meeting | Day Thursday | Date 3/13/2025 | Time 8:00 | am pm

Signature of Chairman or Authorized Person | *James Holt* | Date 3/7/25

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

- .Board of Directors
- 129 Railroad Ave
- March 13, 2025
- 8:00 am
- 1. Roll Call
- 2. Query Time
- 3. Bills
 - 2/2024
- 4. Correspondence
 - January 31, 2025 Financial Statement
 - February 28, 2025 Financial Statement
- 5. Minutes of Regular Meeting
 - February 13, 2025
- 6. Report of Executive Director
 - Project # 119071- 30E Rust Street Renovation Low Bid Award
 - Project # 119069- 689 Bath Renovation Change Order
- 7. Maintenance Report
 - February 2025
- 8. New Business