

MEETING NOTICE TOWN OF HAMILTON

RECEIVED
TOWN CLERK STAMPLERK
HAMILTON, MA
2025 JUN -6 AMIO: 51

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 A	uthority				Literate St. of
Meeting Location	Meeting Room Lamson Hall		Address 129 Railroad Ave			
Day, Date, andTimeof Meeting	_{Day} Thursday	Date 6/12/	2025	Time 8:00	 ☑ am	pm
Signature of Chairman or Authorized Person	Jim Holt			Date 6/6/	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 June 12, 2025 8:00 am

- 1. Roll Call
- 2. Bills
 - 5/2024
- 3. Correspondence
 - May 31, 2025 Financial Statement
- 4. Minutes of Regular Meeting
 - May8, 2025
- 5. Report of Executive Director
 - Project #119070- 705 Window Project Change Order #1&2
 - Windows Update-NGRID Energy Program
 - HHA By-Laws Amendment
 - Public Participation Policy-Draft
- 6. Maintenance Report
 - May 2025
- 7. New Business