



Somerset Housing Authority
75 John F. Kennedy Terrace
Somerset Massachusetts 02726
508-672-3348
fax 508-677-1645

Thomas E. Potter
Chairman

February 3, 2017

Matthew Aspden, Esq.
Vice Chairman

Barry Sullivan
Treasurer

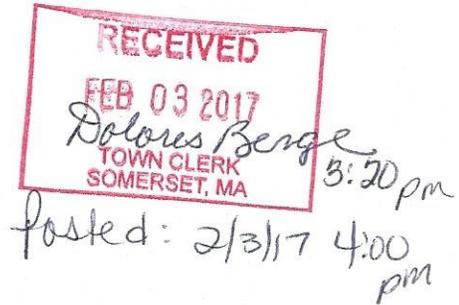
Antone Soares, Jr.
Asst. Treasurer

Christopher Migneault
Commissioner

Lucia M. Casey
Executive Director

Ms. Dolores Berge
Town Clerk
Wood Street
Somerset MA 02726

Dear Ms. Berge:



The next regular meeting of the Somerset Housing Authority will be held on
Thursday, February 9, 2017 at John F. Kennedy Terrace at 7:00 p.m.

AGENDA:

- Roll Call
- Minutes of the Previous Meeting – January
- Bills and Communications
 - Warrant for January
 - Ethics/Conflict of Interest Law from Town Clerk
 - Director's Contract DHCD
- Report of Director
 - Update on day-to-day activities
- Report of Committees
 - Community Preservation Act
- Old Business
 - Complex Signs
- New Business
 - Change Order for JFK Window Project
 - Pet Policy Revision
- Resident Comments
- Adjournment

Sincerely,
Lucia M. Casey
Lucia M. Casey
Executive Director

***The listing of matters are those reasonably anticipated which may be discussed at the meeting.
Not all items may in fact be discussed and other items not listed may also be brought up for
discussion to the extent permitted by law.***



*Somerset Housing Authority
75 John F. Kennedy Terrace
Somerset Massachusetts 02726
508-672-3348
fax 508-677-1645*

Thomas E. Potter
Chairman

Matthew Aspden, Esq.
Vice Chairman

Barry Sullivan
Treasurer

Antone Soares, Jr.
Asst. Treasurer

Christopher Migneault
Commissioner

Lucia M. Casey
Executive Director

ATTACHMENT NO. 2

A copy of the NOTICE OF MEETING, pursuant to the Open Meeting Law Chapter 30A sections 18-25, with the CERTIFICATE AS TO SERVICE OF NOTICE OF A REGULAR MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Sections 18-25 of Chapter 30A of General Laws that a meeting of the Somerset Housing Authority will be held at 7:00 P.M. on Thursday, February 9, 2017, at John F. Kennedy Terrace in the Town of Somerset.

Somerset Housing Authority
February 3, 2017

Lucia M. Casey
Executive Director

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Lucia M. Casey, duly appointed, qualified and acting Executive Director of the Somerset Housing Authority do hereby certify that on February 3, 2017 I filed, in the manner provided by Sections 18-25, Chapter 30A, General Laws, with the Clerk of the Town of Somerset a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 3rd day of February, 2017.

Lucia M. Casey
Executive Director

