SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD SUDBURY, MASSACHUSETTS 01776 director@sudburyha.org

SHEILA M. CUSOLITO **Executive Director** 

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### Revised

# AGENDA Tuesday July12, 2022 7:00 p.m. **Community Building** 55 Hudson Road

The **Sudbury Housing Authority** will conduct a virtual meeting. This meeting will be held remotely, not at the SHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet:

https://us06web.zoom.us/j/81312119478?pwd=NIQ1TnZ1aE9rTzdHNUZGbENqQ2NiQT09

Meeting ID: 813 1211 9478

Passcode: 184996

**Dial In:** 

+1 646 558 8656 US (New York)

Use Meeting ID and Passcode above

# **DIRECTOR'S REPORT/CONSENT AGENDA**

#### **NEW BUSINESS**

AUP Auditor Contract (vote) Inspection Services Contract (vote) Legal Services Contract (vote) Fee Accountant Contract (vote)

FISH 288064 Certificate of Final Completion, pending (vote) FISH 288066 Low-Bid Approval (vote) FISH 288076 Design Fee Proposal (vote) Capital Projects Administration Fees (vote) Open Meeting Law Waiver expiration (discussion)

Liaison Reports

## **OPEN FORUM**

### **UNFINISHED BUSINESS**

SHA Feasibility Study Update 67-73 Nobscot Road Feasibility Update

## **MEMBERS' FORUM**

**EXECUTIVE SESSION** Litigation