



GARDNER HOUSING AUTHORITY

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MEETING NOTICE

**Gardner Housing Authority
Regular Meeting
Thursday, August 25th, 2022 @ 9:30 AM
Congregate Dining Room, 116 Church Street**

AGENDA

- 1. Motion to Open Meeting**
- 2. Acceptance of Minutes – Regular Mtg. July 28th, 2022**
- 3. Executive Director’s Report - Other Matters;**
- 4. Invoice History Report**
- 5. Review and approve monthly A/P invoices**
- 6. Motion to go in Executive Session**

This Motion is made pursuant to M.G.L. c30A Section 21 (a)(6) for the following reason: 1. To discuss the reputation and character [but not the professional competence] of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an employee.

Per the General Laws a public body may meet in executive session provided that: 1. The body has first convened in an open session; 2. A majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes; 3. Before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called. 4. The chair shall announce publicly whether the open session will reconvene at the conclusion of the executive session; and records of the executive session shall be maintained pursuant to MGL.

- 7. Motion to adjourn Executive Session**
- 8. Motion to adjourn Meeting**

Items listed on the Agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.