



**OFFICERS**  
Burton E. Gould, Jr.  
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David A. Johnson  
Vice Chairperson  
Leston J. Goodrich  
Treasurer  
Jane D. Leavens  
Asst. Treasurer  
Nancy F. Romanowski  
Secretary

David P. Connor  
Executive Director

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**AGENDA**  
**SPECIAL BOARD MEETING**  
**108 IPSWICH DRIVE @ 1:30 pm**  
**Thursday March 31, 2022**

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows:

**Call to Order:**

**Roll Call:**

**Approval of Minutes:**

**EXECUTIVE DIRECTOR'S REPORT:**

No Report at this

**FEDERAL MODERNIZATION:**

Low Bid Results Pearl Roofing Project

**STATE MODERNIZATION PROGRAM:**

None at this time

**FEDERAL BUDGET ITEMS:**

None at this time

**STATE BUDGET ITEMS:**

None at this time

**COMMITTEE REPORTS:**

None

**TENANTS COUNCIL REPORTS:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Review and Vote on Board Resolutions

Sincerely,

David P. Connor  
Executive Director