



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

West Boylston Housing Authority Board of Commissioners Board / Committee Name	January 17, 2019 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
January 24, 2019 /4:30 p.m. Date / Time of Meeting	Benjamin Gold, Secretary <i>Benjamin Gold</i> Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est. Start
Time

AGENDA

	TOPIC
4:30 p.m.	Approval of Minutes from November 15, 2018 meeting Interim Executive Director Report – FHA E.D. Hired, LHA Hiring New Front Desk Clerk, DHCD FY 2022 Formula Funding Award Letter Financial Report – November and December 2018 Modernization Report State-Aided Housing Report Old Business – Amend By-Laws, Change in Meeting Time New Business – Rescind Final Completion/Payment #2 Walkway Repairs; Revised Final Completion/Payment #2 Walkway Repairs; Accounting Services Contract; Quarterly Unrecoverable Debt Write-Offs Other Correspondence – PHN Notices, January 2019 NAHRO Newsletter Resident Participation – None Requested

Next scheduled meeting – Thursday, February 21, 2019
Motion to adjourn

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