



## PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

|   |  |
|---|--|
| West Boylston Housing Authority<br>Board of Commissioners<br>Board / Committee Name | December 18, 2017<br>Date of Notice                        |
| 87 Maple Street (Orchard Knoll)<br>Meeting Place                                    | Community Room<br>Conference Room Number or Location       |
| December 21, 2017 /4:00 p.m.<br>Date / Time of Meeting                              | Peter Proulx, Secretary<br>Clerk or Board Member Signature |
| <b>Meeting CANCELLED or POSTPONED to:</b>   | <b>Date of Cancellation or Postponement</b>                |

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  |
|-----------|--|
| 4:00 p.m. | Approval of Minutes from November 16, 2017 meeting                               |
|           | Executive Director Report – Welcome – Michael Bavosi, Maintenance Superintendent |
|           | November 30, 2017 Financial Report Approval                                      |
|           | Modernization Report   |
|           | State-Aided Housing Report   |
|           | Old Business - None  |
|           | New Business – On-Line Bank Access, 9/30/2017 Year-End Certifications            |
|           | Other Correspondence – PHN Notices, Elected Member Survey                        |
|           | Resident Participation – None Requested  |

Next scheduled meeting – Thursday, January 18, 2018

Motion to adjourn

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