



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	April 11, 2019 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
April 18, 2019 /4:30 p.m. Date / Time of Meeting	Benjamin Gold, Secretary <i>Benny 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

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4:30 p.m.	Approval of Minutes from March 21, 2019 meeting Interim Executive Director Report – Assistant Executive Director-Introduction, 2019 Mass NAHRO Annual Conference – May 19-21, PHN 2019-07 Creation of Regional Housing Authority Entities-RFI, PMR-Board Member Training Financial Report – March 2019 Modernization Report State-Aided Housing Report Old Business – Follow-up on Action Items from Last Meeting New Business – Res 2019-04-01 CFA 5001 Amendment #7, Resolution 2019-04-02 Quarterly Unrecoverable Debt Write-Offs Other Correspondence – DHCD PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, May 16, 2019
Motion to adjourn

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