



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 <small>Board / Committee Name</small>	October 10, 2019 <small>Date of Notice</small>
87 Maple Street (Orchard Knoll) <small>Meeting Place</small>	Community Room <small>Conference Room Number or Location</small>
October 17, 2019 / 4:30 p.m. <small>Date / Time of Meeting</small>	Benjamin Gold, Secretary <small>Clerk or Board Member Signature</small>
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.

AGENDA	
Est. Start Time	TOPIC
4:30 p.m.	Regular Meeting – Meeting to Order Approval of Minutes from September 19, 2019 Executive Director Report – Interviews for New Maintenance Personnel, Exec Director and Asst Exec Director at MassNAHRO Fall Conference 18-19 November 2019, Exec Director Appointed to MassNAHRO Professional Development Committee and Legislative Committee Financial Report – no report – end-of-year being completed Modernization Report State-Aided Housing Report Unfinished Business – Follow-up on Action Items from Last Meeting New Business – Res 2019-10-01 Amendment to Management Services Agreement with LHA; Res 2019-10-02 667-1 Bathroom Ventilation Replacement Contract Award; Res 2019-10-03 Quarterly Unrecoverable Debt Write-Offs Other Correspondence – DHCD PHN Notices Resident Participation – None Requested

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

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