

## 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	November 15, 2019
Board / Committee Name	Date of Notice
87 Maple Street (Orchard Knoll)	Community Room
Meeting Place	Conference Room Number or Location
November 21, 2019 /4:30 p.m.	Benjamin Gold, Secretary
Date / Time of Meeting	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 AGENDA

Time

**TOPIC** 

4:30 p.m. I

Regular Meeting – Meeting to Order

Opportunity for Public Comments/Open Forum

Approval of Minutes from October 17, 2019

Executive Director Report – Welcome to Andrew Hanson, new Maintenance Supervisor (11-12-19);

Ben Gold Appointed to MassNAHRO Professional Development Committee and Legislative

Committee; Ben Gold Appointed to MassNAHRO Board of Directors

Financial Report – 9-30-2019 Year-End Report presented by Christine Landry (Fenton & Ewald)

**Modernization Report** 

State-Aided Housing Report

Unfinished Business - Follow-up on Action Items from Last Meeting

New Business – Res 2019-11-01 FY2020 Budget Submission to DHCD; Res 2019-11-02 FY2019 Year-End Certifications; Res 2019-11-03 705-1 Roof Replacement, Final Completion/Final Payment; Res 2019-11-04 Statewide Contract Award for Debt Collection; Parking at Orchard Knoll

Other Correspondence – DHCD PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, December 19, 2019 Motion to adjourn

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