



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	February 14, 2019 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
February 21, 2019 /4:30 p.m. Date / Time of Meeting	Benjamin Gold, Secretary Clerk or Board Member Signature <i>Benjamin Gold</i>
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	TOPIC
4:30 p.m.	Approval of Minutes from January 24, 2019 meeting Interim Executive Director Report – New Front Desk Clerk Hired; NAHRO 37 th Annual Legislative Day; Executive Director Search in Progress – Resume Due 3/1/19 Financial Report – January 2019 Modernization Report State-Aided Housing Report Old Business – None New Business – Res 2019-02-01 Tree Trimming/Removal Contract Award; Res 2019-02-02 705-2 Flooring Replacement Contract Award Other Correspondence – DHCD PHN Notices; February 2019 NAHRO Newsletter Resident Participation – None Requested

Next scheduled meeting – Thursday, March 21, 2019

Motion to adjourn

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