



PROPOSED MEETING AGENDA
140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

<div style="border: 1px solid black; padding: 2px;">West Boylston Housing Authority Board of Commissioners</div> <div style="border: 1px solid black; padding: 2px;">Board / Committee Name</div>	<div style="border: 1px solid black; padding: 2px;">January 21, 2020 (Amended Agenda)</div> <div style="border: 1px solid black; padding: 2px;">Date of Notice</div>
<div style="border: 1px solid black; padding: 2px;">87 Maple Street (Orchard Knoll)</div> <div style="border: 1px solid black; padding: 2px;">Meeting Place</div>	<div style="border: 1px solid black; padding: 2px;">Community Room</div> <div style="border: 1px solid black; padding: 2px;">Conference Room Number or Location</div>
<div style="border: 1px solid black; padding: 2px;">January 23, 2020 /4:30 p.m.</div> <div style="border: 1px solid black; padding: 2px;">Date / Time of Meeting</div>	<div style="border: 1px solid black; padding: 2px;">Benjamin Gold, Secretary </div> <div style="border: 1px solid black; padding: 2px;">Clerk or Board Member Signature</div>
<div style="border: 1px solid black; padding: 2px; background-color: #FFD700;">Meeting CANCELLED or POSTPONED to:</div>	<div style="border: 1px solid black; padding: 2px; background-color: #FFD700;">Date of Cancellation or Postponement</div>

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 Moment of Silence for Former Executive Director Gene Capoccia Opportunity for Public Comments/Open Forum Approval of Minutes from November 21, 2019 Executive Director Report – DHCD FY2023 Formula Funding Award Letter; Mass NAHRO v DHCD, E.D. Lawsuit; Report on Agreed-Upon Procedures (AUP) – September 30, 2018 Financial Report – October/November/December 2019 Modernization Report State-Aided Housing Report Unfinished Business – Follow-up on Action Items from Last Meeting: WB Tenants Account Receivable Aging Report a/o 12/31/2019 New Business – Res 2020-01-01 Quarterly Unrecoverable Debt Write-Offs Other Correspondence – DHCD PHN Notices Resident Participation – None Requested

Next scheduled meeting – Wednesday, February 20, 2020
Motion to adjourn

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