

## PROPOSED MEETING AGENDA

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

West Boylston Housing Authority	February 8, 2018
Board of Commissioners	
Board / Committee Name	Date of Notice
87 Maple Street (Orchard Knoll)	Community Room
Meeting Place	Conference Room Number or Location
February 15, 2018 /4:00 p.m.	Peter Proulx, 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
4:00 p.m.	Approval of Minutes from January 18, 2018 meeting
	Executive Director Report - PMR Report for 2017: Vacant Parcel-DHCD Approval to Tra

Executive Director Report – PMR Report for 2017; Vacant Parcel-DHCD Approval to Transfer Land

ACENIDA

Letter

Financial Report – December 31, 2017

**Modernization Report** 

State-Aided Housing Report

Old Business – By-Laws Update

New Business - DHCD 2018 Budget Submission; CPO Appointment/Delegation

Other Correspondence – PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, March 15, 2018 Motion to adjourn

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