

## 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	August 10, 2018
Board / Committee Name	Date of Notice
87 Maple Street (Orchard Knoll)	Community Room
Meeting Place	Conference Room Number or Location
August 16, 2018 /4:00 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

4:00 p.m. Approval of Minutes from July 19, 2018 meeting

Interim Executive Director Report – Landscape Upgrade

Financial Report - July 31, 2018/June 30, 2018

**Modernization Report** 

State-Aided Housing Report

Old Business - WBAHT Subdivision Request

New Business – 2019 CIP Submittal to DHCD, Orchard Knoll Walkway Repairs C.O. #1, C.O. #2 and Substantial Completion, Solid Waste & Recyclables Hauling Contract Award, Unrecoverable Debt

Write-Offs

Other Correspondence – PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, September 20, 2018 Motion to adjourn

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