



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	November 9, 2017 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
November 16, 2017 /4:00 p.m. Date / Time of Meeting	Peter Proulx, Secretary 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 Time	TOPIC
4:00 p.m.	AGENDA Approval of Minutes from October 12, 2017 meeting Executive Director Report – Update on Management Agreement and Staffing, Review of By-Laws, Maintenance Superintendent Position Advertised, Discussion of Election of Officers October 31, 2017 Financial Report Approval Modernization Report State-Aided Housing Report Old Business - None New Business – Approval of new DHCD Management Agreement with Leominster H.A., Election of Officers Other Correspondence – PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, December 21, 2017
Motion to adjourn

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