



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	March 8, 2018 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
March 15, 2018 /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 February 15, 2018 meeting Executive Director Report – Sidewalk Project out to bid March 14 th ; Response from DHCD on Board Member-Attendance Issue; WBHA-DHCD Agreed Upon Procedure (AUP) Financial Report – January and February 2018 Modernization Report State-Aided Housing Report Old Business – CPO Appointment/Delegation New Business – Affordable Housing Trust Presentation Other Correspondence – DHCD FY18 Sustainability Initiative for Energy Savings Award Letter; PHN Notices Resident Participation – None Requested

Next scheduled meeting – Thursday, April 19, 2018
Motion to adjourn

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.