



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 14, 2019 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
March 21, 2019 /4:30 p.m. Date / Time of Meeting	Benjamin Gold, Secretary <i>Benjamin Gold</i> 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	AGENDA
4:30 p.m.	<p>TOPIC</p> <p>Approval of Minutes from January 24, 2019 meeting</p> <p>Interim Executive Director Report – 2019 Mass NAHRO Annual Conference – May 19-21</p> <p>Financial Report</p> <p>Modernization Report</p> <p>State-Aided Housing Report</p> <p>Old Business – None</p> <p>New Business – Res 2019-03-01 Ratification of Tree Trimming/Removal Contract Award; Res 2019-03-02 705-2 Ratification of Flooring Replacement Contract Award; Res 2019-03-03 705-2 Roof Replacement Contract Award; Res 2019-03-04 667-1/667-2/689-1 Roof Replacement Contract Award; Res 2019-03-05 DHCD 2019 Revised Income Limits</p> <p>Other Correspondence – DHCD PHN Notices; NAHRO Newsletter-March 2019</p> <p>Resident Participation – None Requested</p>

Next scheduled meeting – Thursday, April 18, 2019
Motion to adjourn

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