PROPOSED MEETING AGENDA



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

West Boylston Housing Authority	August 7, 2019
Board of Commissioners	
Board / Committee Name	Date of Notice
87 Maple Street (Orchard Knoll)	Community Room
Meeting Place	Conference Room Number or Location
August 15, 2019 /4:30 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

4:30 p.m. Annu

Annual Meeting – Election of Officers

Approval of Minutes from June 20, 2019Executive Director Report -

Executive Director Report - DHCD Requires Board Members to Have Housing Authority Email

Address

Financial Report – July 31, 2019; June 30, 2019

Modernization Report

State-Aided Housing Report

Unfinished Business - Follow-up on Action Items from Last Meeting

New Business – Res 2019-08-01 DHCD/DOR Wage Match for State Housing Program Tenants, Res 2019-08-02 Quarterly Unrecoverable Debt Write-Offs, Res 2019-08-03 Adoption of Rent Collection

Policy

Other Correspondence - DHCD PHN Notices, June/July 2019 NAHRO

Resident Participation - None Requested

Next scheduled meeting – Thursday, September 19, 2019 Motion to adjourn

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