



**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 <small>Board / Committee Name</small>	February 13, 2020 <small>Date of Notice</small>
87 Maple Street (Orchard Knoll) <small>Meeting Place</small>	Community Room <small>Conference Room Number or Location</small>
February 20, 2020 /4:30 p.m. <small>Date / Time of Meeting</small>	Benjamin Gold, Secretary <small>Clerk or Board Member Signature</small>
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

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.**

<small>Est. Start Time</small>	<b>AGENDA</b>
4:30 p.m.	<b>Regular Meeting – Meeting to Order</b> Opportunity for Public Comments/Open Forum Approval of Minutes from November 21, 2019 Executive Director Report – DHCD FY2023 Formula Funding Award Letter; MassNAHRO v DHCD E.D. Lawsuit; Report on Agreed-Upon Procedures (AUP) – September 30, 2018; 2019 Program Management Review (PMR) Completed Financial Report – October/November/December 2019; January 31 2020 Modernization Report State-Aided Housing Report Unfinished Business – Follow-up on Action Items from Last Meeting: WB Tenants Account Receivable Aging Report a/o 12/31/2019 New Business – Res 2020-02-01 Quarterly Unrecoverable Debt Write-Offs; Res 2020-02-02 Accounting Services Contract; Res 2020-02-03 Fan Replacement Substantial Completion; Res 2020-02-04 Fan Replacement Final Completion; Res 2020-02-05 Clinton Savings Bank Account Closure Other Correspondence – DHCD PHN Notices Resident Participation – None Requested

Next scheduled meeting – Wednesday, March 19, 2020  
 Motion to Adjourn

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