



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	June 13, 2019 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
June 20, 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

TOPIC

- 4:30 p.m. Approval of Minutes from May 16, 2019 meeting
- Executive Director Report – DHCD RFI for Regionalization (PHN 2019-07), Ben Appointed by Board of Selectmen to be a Member of the Holden Housing Authority Board
- Financial Report – May 31 2019
- Modernization Report
- State-Aided Housing Report
- Old Business – Follow-up on Action Items from Last Meeting
- New Business – Res 2019-06-01 705-2 Roof Replacement C.O. #1, Res 2019-06-02 705 Roof Replacement Substantial Completion, Res 2019-06-03 705-2 Roof Replacement Final Completion/Payment #2, Res 2019-06-04 Tree Trimming/Tree Removal C.O. #1, Res 2019-06-05 Tree Trimming/Tree Removal Substantial Completion, Res 2019-06-06 Tree Trimming/Tree Removal Final Completion/Payment #2
- Other Correspondence – DHCD PHN Notices, Mass NAHRO June Newsletter
- Resident Participation – None Requested

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

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