



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	January 11, 2018 Date of Notice
87 Maple Street (Orchard Knoll) Meeting Place	Community Room Conference Room Number or Location
January 18, 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

AGENDA

4:00 p.m.

TOPIC

Approval of Minutes from December 21, 2017 meeting
Executive Director Report – DHCD Budget Guidelines Issued January 2, 2018, DHCD Performance Management Review held on January 2, 2018
Financial Report – December 31, 2017
Modernization Report
State-Aided Housing Report
Old Business - None
New Business – By-Laws Update, Management Work Plan Between WBHA and LHA, Personnel Policy and Procedures Update, Procurement Policy Update, Quarterly Debt Write-offs, Purchase of Sander
Other Correspondence – PHN Notices
Resident Participation – None Requested

Next scheduled meeting – Thursday, February 18, 2018

Motion to adjourn

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