

# Natick Housing Authority Regular Board Meeting

## Place of Meeting

Robert P. Ryan Community Hall  
Coolidge Gardens  
4 Cottage Street  
Natick, MA 01760

## Date and Time

Wednesday, February 15, 2023  
6:30 PM

## **AGENDA**

- 1. 6:30 Open Meeting**
- 2. 6:32 New Board Members Introduction**
  - Deborah Doucette
  - David Ciminelli
- 3. 6:50 Minutes, January 19, 2023 Review and Approval (Vote)**
- 4. 7:00 Financial Review and Update**
  - Executive Director Monthly Reports
  - Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(Vote)**
  - 2022 Year-end Closing Statement **(Vote)**
  - 2023 Budget Review and Approval **(Vote)**
- 5. 8:10 Capital & Modernization Updates**
  - 202118 Bathroom Upgrade Phase 2
  - 202124 Paving project
  - 202125 Whole House heating pump
- 6. 8:30 Staffing & Organizational Updates**
- 7. 8:35 Other Business**
  - Board Member Concerns.
  - CGTO Report
- 8. 9:00 Adjourn Meeting**