

Natick Housing Authority 's Monthly Board Meeting
Thu, Feb 25, 2021 6:30 PM - 8:30 PM (EST)

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AGENDA

1. 6:30 Open Meeting

2. 6:45 Minutes, January 14, 2021 Review and Approval (Vote)

3. 7:00 Financial Review and Update

- Executive Director Monthly Reports
- Expense Listing; Rental Assistance Rent Roll; Write Off Accounts; Monthly/Quarterly Operating Statements **(Vote)**
- Fiscal Year-end 2020. Review and Approval **(Vote)**
- 2021 Annual Budget. Review and Approval **(Vote)**

4. 8:00 Capital & Modernization Updates
Active

- Project#202098- Paving & additional parking @ Coolidge Gardens.
- Project#202116- West Hill Park asphalt repairs.
- Project#202117- 667-1 bathroom upgrade. Review Certificate of Final Completion Approval **(Vote)**
- Low bidder approval for the Fire Alarm Maintenance and Repair Service Contract **(Vote)**
- Solect Energy - roof top panels update

5. 8:30 Staffing & Organizational Updates

- Administrative & Maintenance Departments

6. 8:40 Other Business

- Board Member Concerns
- CGTO-Update

7. 8:50 Adjourn Meeting