

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

Thursday, March 12, 2026
6:30 PM

AGENDA

- 1. 6:30 Open Meeting**
- 2. 6:35 Minutes**, February 26, 2026, Review and Approval **(Vote)**
- 3. 6:50 Financial Review and Update**
 - Expense Listing: Rental Assistance Rent Roll; Write Off Accounts **(Vote)**; Monthly/Quarterly Operating Statements **(Vote)**
- 4. 7:30 Capital & Modernization Updates**
 - 202123 Fire Alarm system upgrade 667-1-4, Review & approval Change Orders 1,2 & 3**(Vote)**
 - 202132 Window Replacement 200-1
 - 202135 Elevator Replacement 667-5
 - 202137 Window Replacement 705-3,
 - 202139 Envelope upgrade 200-1
 - 202140 Envelope survey & repairs 667-5
 - 202141 Window replacement 689-2,
 - 202143 Tub Cuts 667-5,
- 5. 8:00 Staff & Organization Updates**
 - Performance Management Review (To be scheduled)
 - HUD Section 8 (working on resolution)
 - Executive Director
- 6. 8:20 Other Business**
 - Board Member Concerns
 - CGTO 2026 Annual Budget(Vote)
 - Tenant Concerns
- 7. 8:45 Adjourn Meeting**