

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 17, 2022
6:30 PM

AGENDA

1. 6:30 Open Meeting

2. 6:45 Minutes, February 10, 2022 & February 16, 2022 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**)
- Executive Director's Contract (**Vote**)

4. 8:00 Capital & Modernization Updates Active

- Community Preservation Act (CPA) Presentation
- Operating Reserve Funds Projects
- ARPA Funds

5. 8:30 Staffing & Organizational Updates

- Administrative & Maintenance Departments
- Collective Bargaining Agreement (**Vote**)

6. 8:40 Other Business

- Board Member Concerns.
- CGTO Report

7. 8:50 Adjourn Meeting