

# Natick Housing Authority Annual Board Meeting

## Place of Meeting

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

## Date and Time

Thursday, April 13, 2023  
6:30 PM

## **AGENDA**

- 1. 6:30 Open Meeting**
- 2. 6:40 Minutes, March 9, 2023 Review and Approval (Vote)**
- 3. 6:50 Introduce New Board Member**  
Michael Dante Lioce Jr.
- 4. 7:00 Financial Review and Update**
  - Executive Director Monthly Reports
  - Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements (Vote)
- 5. 7:30 Capital & Modernization Updates**
  - 202118 Bathroom Upgrade Phase 2
  - 202124 Paving project
  - 202125 Whole House heating pump
  - CIP & Reserve Funding update
- 6. 7:45 Staff & Organization Updates**
- 7. 8:00 Other Business**
  - Board Member Concerns.
  - CGTO Annual Budget Report (Vote)
- 8. 8:30 Adjourn Meeting**