

# Natick Housing Authority Regular Board Meeting

## Place of Meeting

P. Joseph Coan Community Center  
Cedar Gardens  
40 Cedar Avenue  
Natick, MA 01760

## Date and Time

Thursday, June 8, 2023  
6:30 PM

## **AGENDA**

- 1. 6:30 Open Meeting**
- 2. 6:35 Minutes, May 11, 2023 Review and Approval (Vote)**
- 3. 6:50 Financial Review and Update**
  - Executive Director Monthly Reports
  - Expense Listing; Rental Assistance Rent Roll; Write Off Accounts **(Vote)**; Monthly/Quarterly Operating Statements **(Vote)**
  - Fenton, Ewald & Associates, PC contract **(Vote)**
- 4. 7:30 Capital & Modernization Updates**
  - 202118 Bathroom Upgrade, CO#2 & CSC **(Vote)**
  - 202124 Paving project
  - 202125 Whole House heating pump
- 5. 8:00 Staff & Organization Updates**
  - Section 8 Policy update **(Vote)**
  - Performance Management Review (PMR) Results
  - RSC Report
- 6. 8:20 Other Business**
  - Board Member Concerns.
- 7. 8:45 Adjourn Meeting**