

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, September 14, 2023
6:30 PM

AGENDA

- 1. 6:30 Open Meeting**
- 2. 6:35 Minutes, July 13, 2023 & August 10, 2023 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)**
 - Fenton, Ewald & Associates, PC. Report by Paul Pavia
- 4. 7:30 Capital & Modernization Updates**
 - ARPA Earmark \$150,000. **(Vote)**
 - CFA Amendment #20 **(Vote)**
 - 202124 Paving project
 - 202125 Whole House heating pump
 - Annual Plan 2024 **(Vote)**
- 5. 8:00 Staff & Organization Updates**
 - Staffing Position Update
 - Performance Management Review (PMR)
 - NHA Office hours change **(Vote)**
- 6. 8:20 Other Business**
 - Board Member Concerns.
 - Tenants Concerns
- 7. 8:45 Adjourn Meeting**