



NORTH ATTLEBOROUGH HOUSING AUTHORITY

ZOOM MEETING Option

PUBLIC CAN EITHER ATTEND OR CALL-IN

1-929-205-6099 Meeting ID: 843 05306016 NO PASSCODE

To speak, press * 9 and be recognized. Press *6 to mute and un-mute.

204 Elm Street 6:00 pm

Commissioners will meet in person at C O A



[Handwritten Signature]
Signature: Daniel Ouellette, CME

CONSENT AGENDA

Different Week

1. ~~MINUTES.~~
2. FINANCIALS
3. MODERNIZATION/FORMULA FUNDING
4. MONTHLY REPORTS
5. TENANT ASSOCIATIONS
6. E.D. REPORT
7. OLD BUSINESS

BUSINESS AGENDA

1. Presenter John Poulin (Gen. Contractor) reviews the number of delays in the Second Elevator.
2. E.D. informs the Board of Lowell Kinch's resignation. His service is much appreciated.
3. E.D. Requests Board Authorization to sign AUP contract with Dooley & Vicars CPA.
4. E.D. Request authorization to implement any updates to regulations or subsidy requirements
5. E.D requests Board acknowledgement of Best Western partnership
6. E.D. request authorization to submit Annual Plan for FY 2024 (July 2023 to June 2024)
7. E.D. requests authorization to submit CIP for FY 2024 (July 2023 to Jun 2024)
8. E.D. request authorization for Chair to sign the Contract of Financial Assistance (CFA) #18, adding \$382,199.00 to the housing authority's Capital Fund AND to sign any upcoming CFAs.
9. E.D. request authorization to seek property insurance plan for Hope Street. This HCV New Construction subsidy is transferring from DHCD to Mass Housing in Sept 2023.
10. E.D. requests authorization to raise the cell-phone allowance -- \$10 for each staff and E.D.
11. E.D. Requests authorization to extend our HVAC Emergency response contract for 3 years.
12. Any other Business as Commissioners prefer.
13. Public Comment (None at distribution)
14. Adjournment

Executive Session: none

Next Meeting February 9?

Please notify Dan Ouellette (508-695-5142) by 12 noon on Wednesday January 18th to request any aids and services for this meeting.