



Town of North Attleboro
MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

BOARD/COMMITTEE NAME

AUGUST 8, 2017 6:00 PM REGULAR MEETING Different Tuesday

MEETING DATE TIME

NAHA OFFICE 20 SOUTH WASHINGTON STREET

LOCATION

Seal

Signature: Daniel Ouellette, CME

RECEIVED
AUG - 3 2017
N. ATTLEBOROUGH, MA
TOWN CLERK

AGENDA: CONSENT AGENDA

1. MINUTES
2. FINANCIALS
3. MODERNIZATION/FORMULA FUNDING
4. MONTHLY REPORTS
5. TENANT ASSOCIATIONS
6. OLD BUSINESS

- A. DHCD Annual Certifications & forms for Commissioner signature.
- B. Request Authorization to sign three-year auditor contract with Guyder & Hurley
- C. Request Authorization to issue IFBs AND sign contracts for upcoming projects as listed in the CIP including (but not limited to) the projects below:

- Elevator Repairs at South Washington (\$ 48,000 est.) – Approved May 16, 2017
- Retaining wall replacement at Falmouth Street (\$9,900 est.) Approved May 16, 2017
- Entry Floor replacement at Circle Court (667- 1) -- 52 entries est. \$18,164
- Kitchen Faucet replacements at Circle Court (667-1) – 104 units est. \$40,740
- Entry door painting at Circle Court (667-1) --- 52 doors est. \$9,555
- Compactor repairs at Elm Terrace (667-2) to address aging and wear -- est. \$2,000

(Full list is identified in the CIP.)

Authorization requested includes “and any other action related thereto” each project to completion.

- D. Any other Business as Commissioners see fit.
- E. Public Comment
- F. Adjournment

Executive Session : none

**Please notify Dan Ouellette (508-695-5142)
to request any aids and services for this meeting.**