

**REGULAR MEETING
OCTOBER 20, 2015
AGENDA**

20 S. Washington Street 6:00pm

ROLL CALL

CONSENT AGENDA

1. **MINUTES** Regular Meeting – September 15, 2015
2. **FINANCIALS**
 - A. Check Register –September 2015
 - B. Balance Sheets- August & September 2015
3. **MODERNIZATION/FORMULA FUNDING**

Circle Court Renovations to Eaves, Soffit, and Balcony are ongoing — (FISH 197070)
DHCD Architect Review: ET Windows, ET Hall carpet & Painting ET, CC Eave insulation
Project scopes are completed and the project is in process”.
4. **MONTHLY REPORTS**

Section 8 –
Conventional Housing –
5. **TENANT ASSOCIATIONS:**
6. **OLD BUSINESS**

BUSINESS AGENDA

NEW BUSINESS

- A. E.D. request Board authorization to set up a non-profit: Affordable Housing of North Attleboro
This has been subject of discussions for some time.
- B. E.D. requests Authorization **to review five members for appointment to the AHNA Board:**
(Two Incorporators will name the Five members.)
- C. E.D. request Board Review of Non-Profit Bylaws (see draft) to be approved and submitted by the AHNA Board of Directors.
- D. E.D. Reports
- E. Public Comment
- F. Any other Business as Commissioners see fit.
- G. **Adjournment**