



Town of North Attleboro

MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

JUNE 14, 2018 6:00 PM REGULAR MEETING DIFFERENT NIGHT

HOWARD ESTATE (C O A) 204 ELM STREET

Seal Signature: Daniel Ouellette, CME

AGENDA: CONSENT AGENDA

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



BUSINESS AGENDA NEW BUSINESS

- A. E.D. requests authorization to submit the HUD Annual Plan (50077).
- B. E. D. Requests Board authorization to write off debts.
- C. E.D. informs the Board of MA State Budget status and Public Housing line item.
- D. E.D. reviews Mass NAHRO Annual Conference May 21 & 22
- E. E.D informs the Board about second round of applications for VASH Vouchers (due July 6, 2018)
- F. E.D. informs the Board of distinction between guidelines HUD 4350.3 and HUD 4350.0 .
- G. ED request authorization to complete the following projects, including "any and all actions":
 - 197101 Kitchen Counter replacements at Circle Court & Elm Terrace (ongoing)
 - 197105 Goldie & Jefferson soffits and fascia (week of June 12-16)
 - 197109 Circle Court entry flooring (slight delay)
 - 197112 Smoke detector replacements at Smith & Falmouth, Clifton, and Goldie & Jefferson
 - 197114 Circle Court Entry doors (paint, etc.)
 - 197118 Extraordinary Repairs (various projects)
 - 197116 Trash Compactor repairs at Elm Terrace

These are smaller projects and are wrapping up for the FY end June 30, 2018.

ALSO-- 197117 Ventilation System replacement at Elm Terrace (August / September)
- H. E.D. requests authorization to trade in one truck for a newer truck.
- I. Public Comment:
- J. Any other Business as Commissioners see fit.
- K. Adjournment

Next meeting is August 21st ??? (No meeting in July)

Executive Session : none

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