



Town of North Attleboro

MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

AUGUST 21, 2018

6:00 PM

REGULAR MEETING

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 reports status on hiring new staff.
- B. E.D. requests authorization to sign new contract with Shred It to \$70 every other month (\$420 per year.)
- C. E. D. Requests Board authorization to grant Family Leave for staff surgery and recovery.
- D. E.D. informs the Board of MA State Budget status and Public Housing line item. \$66M Passed!
- E. E.D. informs the Board of new administrative requirement:
As of August 2, 2018, NAHA Maintenance Staff are required to keep a pair of protective boots (steel-toe, etc.) close at hand for wear "as needed". Further safety requirements will be proposed as policy.
- F. E.D. requests authorization to add BJ's membership as employee benefit to current staff members.
The cost is minimal at \$35 per member, totaling \$ 350 per year.
- G. E.D consults with Board about annual 15 yard dumpster provision at each property
(cost \$2,400 for 6 dumpsters) **2018 cost was \$2,979**
- H. E.D. requests authorization to contract with answering service—for enhanced assurance and reliability.
What began as concern for potential non-response has been reviewed. The proposed contact cost is \$97 per month. This represents 23% discount from their flat rate fees. (from \$125 to \$97)
- I. Public Comment
- J. Any other Business as Commissioners see fit.
- K. Adjournment

Next meeting is September 18 ???

Executive Session : none

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