



NORTH ATTLEBOROUGH HOUSING AUTHORITY

OCTOBER 16, 2018

6:00 PM

REGULAR MEETING

HOWARD ESTATE (C O A)

204 ELM STREET

Seal

Signature: Daniel Ouellette, CME

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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. request Board authorization to extend market leases from One year to Three years.
- B. E.D. requests authorization to extend his vacation time allowance.
Project workload and staff shortage are demanding.
- C. E. D. requests Board authorization to implement PMR Plans:
 - 1. Routine Maintenance Plans
 - 2. Preventative Maintenance Plans
 - 3. Inspection Schedules

The plans presented today are for three properties (S. Washington, Circle Court, Elm Terrace).
The same formats will be adopted for Hope Street, Clifton, Smith/Falmouth, and Goldie/
Jefferson.
These are "working documents", intended for update as needed.
- D. E.D. informs the Board of MA State Budget status: Guidelines are in DHCD Deadline is relaxed (email date 10/04/2018) Budget work will begin October 17th and should be ready for Board at the November meeting.
- E. Public Comment
- F. Any other Business as Commissioners see fit.
- G. Adjournment

Next meeting is November 13 ??? (Third Tuesday is Thanksgiving week.)

Executive Session : none

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