



Town of North Attleboro MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

January 23, 2020 at 6:00 PM MONTHLY MEETING RESCHEDULED



HOWARD ESTATE (C O A)

204 Elm Street

Dan Ouellette

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. Capital Improvement listing FY2021 for review-- **READY FOR APPROVAL**
- B. DHCD edits requested on E.D. contract. (see yellow highlight areas)
- C. E.D. requests extension of contract (2015-2019) until the new contract is approved and can be Implemented. (Same terms with current Budgeted Salary)
- D. E.D. requests authorization to sign/ complete the following:
 1. Certificate of Completion for 197120 (CC Windows)
 2. Certificate of Completion and "Any and All actions" to complete Fish 197109
- E. E.D. requests authorization to increase Cell Phone allowance from \$30 to \$40 per month. This cost was included in the FY2021 Budget, but not specifically brought to the Board.
- F. E.D. request authorization to begin and complete the Health and Safety Projects (see listing) as soon as they are approved formally, including "any and all actions related thereto". (\$34,500 Approved)
- G. Any other Business as Commissioners see fit
- H. Public Comment
- I. Adjournment

Executive Session : none

Next Meeting February 13 ?

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