



Town of North Attleboro
MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

BOARD/COMMITTEE NAME

January 12, 2016 **NOTE: SECOND TUESDAY**

MEETING DATE

6:00 P.M.

20 SO. WASHINGTON ST

LOCATION

Seal

Signature: Daniel Ouellette, SPHM

AGENDA: CONSENT AGENDA

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

BUSINESS AGENDA

- A. E.D. offers review of 2015 events.
- B. E.D. requests Board authorization to sign Certificate of Final Completion for Circle Court project.
- C. E.D. request Board authorization to contract and (Replace intercom at Elm Terrace), including Certificate of Completion.
- D. E.D request Board approval of Lease extension for COA to rent the second floor
NOTE: Lease Amount is under negotiation...
- E. E.D. request Board approval of the proposed NAHA Rental Rates for 2016 by adopting HUD's Hypothetical Small Area FMRs. (New options for 2016)
- G. E.D. Reports –
- H. Public Comment
- I. Any other Business as Commissioners see fit.
- J. Adjournment TO EXECUTIVE SESSION and not return to public session.

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