



**Town of North Attleboro
MEETING NOTICE**

NORTH ATTLEBOROUGH HOUSING AUTHORITY

BOARD/COMMITTEE NAME

JANUARY 25, 2016 6:00 PM REGULAR MEETING

MEETING DATE

NAHA OFFICE 20 SOUTH WASHINGTON STREET

LOCATION

Daniel Ouellette

Seal

Signature: Daniel Ouellette, SPHM

RECEIVED
JAN 23 2017
N. ATTLEBOROUGH, MA
TOWN CLERK

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. CIP Funding Adjustment to add \$6,252 for asbestos testing & remediation at Elm Terrace.
- B. Request Board Authorization to add these projects to the CIP (as identified by DHCD inspections):
 - Entry Floor replacement at Circle Court (667- 1) -- 52 entries est. \$18,164
 - Kitchen Faucet replacements at Circle Court (667-1) – 104 units est. \$40,740
 - Entry door painting at Circle Court (667-1) --- 52 doors est. \$9,555

All three of these are identified by DHCD inspections on November 21-23, 2016.
- C. Request Board authorization to appoint two Hearing Officers:
- D. Request authorization to put out IFB on plow / travel vehicle (Budgeted for 2017)
- E. Report -- BOTH Audit and AUP for FY 2016 are progressing with no issues anticipated.
- F. Request authorization to sign Fenton Ewald contract (annual).
- G. Any other Business as Commissioners see fit.
- H. Public Comment
- I. Adjournment

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