



Town of North Attleboro

MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

BOARD/COMMITTEE NAME

November 24, 2015

NOTE: 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

NEW BUSINESS

- A. E.D. offers proposals from fee accountants for Board determination.
- B. E.D. requests Board review of the NO Smoking Policy draft to be implemented for July 1, 2016.
- C. E.D. request Board authorization to amend the Personnel Policy:
- D. ED request Board approval of the Credit Card Policy (new)
- E. E.D requests approval of updates to the Procurement Policy (new reference to MA State chart, etc.)
- F. E.D. requests approval of the Fixed Asset Policy. (new)
- G. E.D. Reports – Parking assignments at Elm Terrace are now managed by the Elm Terrace LTO
- H. Public Comment
- I. Any other Business as Commissioners see fit.
- J. Adjournment

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