



**Town of North Attleboro  
MEETING NOTICE**



**NORTH ATTLEBOROUGH HOUSING AUTHORITY**

**BOARD/COMMITTEE NAME**

**FEBRUARY 20, 2018      6:00 PM      REGULAR MEETING**

**MEETING DATE      TIME**

**HOWARD ESTATE (C O A)      204 ELM STREET      DIFFERENT SITE**

**LOCATION**

Seal

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. E. D. requests Board authorization to add "new elevator" to South Washington.
- B. E..D. requests Board authorization to add the following to the NAHA CIP programs for FY 2019:
  - 1 Create new parking spaces at Elm Terrace (behind building) AND Install sidewalks from 1<sup>st</sup> floor patio doors to new parking spaces.
  - 2 Install Second Elevator at South Washington Street (above)
  - 3 Install insulation to Circle Court attics (This is upgrade and will be funded by ABCD grant.)  
Note—other projects are to be added as funding allows.
  - 4 Install Addressable fire alarm system at South Washington Street (See item C below)
- C. E. D. Requests Board authorization to contract with best bidder for S. Wash. Security Panel repairs.
- D. E.D. requests authorization to purchase Dumpster Caddy from best bidder.
- E. E.D requests authorization to sign Work Orders for Elevator Repair  
And any related actions to complete the project.
- F. E.D. requests authorization to issue IFB for laundry services and sign 5+ year contract with best bidder.
- G. E.D. respectfully requests Board assessment/ appraisal of his job performance.
- H. Public Comment
- F. Any other Business as Commissioners see fit.
- G. Adjournment

Executive Session : none

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