



Town of North Attleboro

MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

JANUARY 15, 2019

6:00 PM

MONTHLY MEETING

HOWARD ESTATE (C O A)

204 Elm Street

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. Budget for FY 2019 – Approved and Implemented
- B. UPDATED Policy Components:
 - Preventative Maintenance Plan
 - NAHA Maintenance Plan Chart
 - NAHA Maintenance Plan
 - Rent Collection Policy
 - EIV Reporting Policy
 - Tenant Charges List
- E.D. requests authorization to implement each of these policies as updated.
- C. ED requests Board authorization / acceptance of the additional \$517,000 as awarded (FISH 197126.) This is to provide Second Elevator for South Washington Street. This amount AND any updated awards will appear in “Amended Contract for Financial Assistance”, to be sent soon.
This ALSO authorizes Chair to sign the Amended Contract, which will include multiple added projects.
- D. E.D requests Board authorization to sign Final Completion Certificate and to make Final Payments for FISH 197110 (roofing at Circle Court). NOTE Substantial Completion payment of \$355,205 was approved December 18th. There is one Change Order to address immediate need of piping insulation.
- E. E.D requests Board authorization to accept and approve the elevator repair contract as recommended by DHCD and “any and all actions related thereto”, including Final Completion Certificate and payment. This vote is preliminary to speed the process once the project begins.
- F. E.D. requests authorization to sign the Architect Contract for elevator repairs.

G. E.D. requests Board authorization to begin the projects below, for “any and all actions related thereto”, including architect contract and vendor contracts, as needed.

FISH 197120 Window Replacement t Circle Court

FISH 197123 Roof Replacement at Clifton Street

FISH 197124 Attic Insulation at Circle Court

H. E.D. requests annual authorization to implement Regulatory and Guideline changes as they are issued.

I. Any other Business as Commissioners see fit.

J. Public Comment

K. Adjournment

Executive Session : none

Executive Session : none

Executive Session : none

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