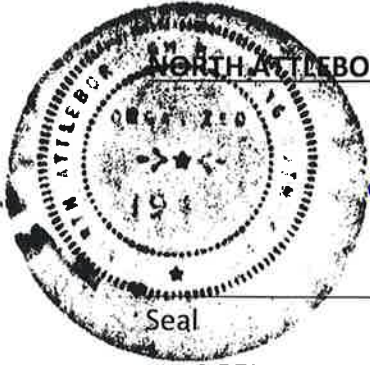




Town of North Attleboro

MEETING NOTICE



NORTH ATTLEBOROUGH HOUSING AUTHORITY

August 22, 2019 at 6:00 PM

MONTHLY MEETING (NEW SCHEDULE)

HOWARD ESTATE (COA)

204 Elm Street

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. Board review of Contracts for
 - FISH 197120 Window Replacement at Circle Court Awarded July 23rd to Agean Builders, LLC.
 - FISH 197123 Roof Replacement at Clifton Street Awarded July 23rd to Dicky Matos
 - FISH 197126 -- Architect Selection September 21, 2019 (Item B below)
 - FISH 197124 Attic Insulation at Circle Court Completed June 26th
- B. E. D. requests Board authorization to complete any and all actions relative to the Second Elevator project (FISH 197126), including "any and all actions related thereto". Upcoming actions are: Designer contract (Architect contract), Bidding process, contract award & signature; up to (but not including) Final Payment and Certificate of Final Completion.
- C. E.D. requests authorization so contract with consultant for application to Mainstream Vouchers.
- D. E. D. Requests authorization to begin contract negotiations with Board Representatives.
- E. Any other Business as Commissioners see fit.
- F. Adjournment

Executive Session : none

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