



Town of North Attleboro

MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

October 17, 2019 at 6:00 PM

MONTHLY MEETING (DIFFERENT DAY)

HOWARD ESTATE (C O A)

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. Budget presentation and approval (tentative)
- B. Board interview with Architect Applicant. Robert Livermore (see proposal.)
- C. E.D. requests authorization to sign Certificate of Final Completion for 197123.
- D. E.D. requests authorization to accept any Change Orders AND to sign Certificate of Final Completion for 197120. Windows at Circle Court are expected to be completed mid-December.
- E. E.D., requests Board authority to implement the updated HUD Payment Standards for HCV Tenant---
- F. E.D. requests authorization to contract and complete ADA bathroom upgrade for Project 197128 and any/all actions needed to conclude the project.
- G. E.D. requests authorization to purchase replacement truck. The F250 was totaled by tree fall.
- H. Review of PMR October 7, 2019 Overall the PMR was good, but there were two items to address:
Admin reporting was delayed from October 2018 to Sept 2019, when discovered.
TAR (Tenant Account Receivables) were high due to NAHAS' policy of adding three weeks to the collection process.
- I. Any other Business as Commissioners see fit
- J. . Public Comment
- K. Adjournment

Executive Session : none

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