



**Town of North Attleboro MEETING NOTICE
NORTH ATTLEBOROUGH HOUSING AUTHORITY**

NEW -- GOTO MEETING!!! PUBLIC CAN CALL-IN 1 877 568 4106

Access Code 876-604-317

This meeting will be recorded

To speak, press * 6 and be recognized.

ONLINE AND NOT IN PERSON

THURSDAY, MAY 14, 2020 at 6:00pm

Signature: Daniel Ouellette, CME

AGENDA:

CONSENT AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. MODERNIZATION/FORMULA FUNDING**
- 4. MONTHLY REPORTS**
- 5. TENANT ASSOCIATIONS** SW Tenant Elections
- 6. OLD BUSINESS**

BUSINESS AGENDA NEW BUSINESS

- A. E.D. requests Authorization for repairs to the SW elevator
- B. E.D. informs the Board of update on COVID-19 actions in Town and in Massachusetts.
Lenores Pantry
Daily Meetings with Town Heads
Remote Work benefits and potential policy for future
- C. E.D. requests Board Authorization to submit the South Washington Creative Space grant application. (formal vote needed)
- D. Settlement of case—Cambridge Vs. NAHA
- E. E.D., request authorization to implement and complete--- TWO projects:
 - 1 Generator Repairs (\$4,677)
 - 2 Pavement repairs at Howard Estate (\$9,500)
- F.. E.D. requests authorization to contract for emergency repairs at Elm Terrace Elevator (\$11,505)
- G. HUD Notice CAREs Waivers—Dedham HA.
- H. DHCD Waivers for both Admin and for Tenant verifications, recertifications, etc.
- I. Surplus Disposal Policy / Procedure (under \$10,000)
- J. Any other Business as Commissioners see fit
- K. Public Comment
- L. Adjournment

Executive Session : none

Next Meeting June 11 ?

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