



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

**ZOOM MEETING!!!
6099**

PUBLIC CAN CALL-IN 1-929-205-

Meeting ID: 851 0492 8421

Passcode: 024016 *NEW*****

This meeting will be recorded

To speak, press * 9 and be recognized.

Press *6 to mute and un-mute

ONLINE AND NOT IN PERSON

THURSDAY, SEPTEMBER 10, 2020 at 6:00pm



Signature: Daniel Ouellette, CME

REMOTE MEETING SCRIPT --

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 for the following projects, including “any and all actions” to complete the projects.
 1. 197156 Falmouth Street emergency drain repairs (\$28,000) (See DCAM Waiver)
 2. 197157 Smith Street drain repairs (\$9,000) .
 3. 197124 Elm Terrace Hot Water Tank (\$8,500) (Sustainability funds)
- B. E.D. reports possible upcoming application of Families First Corona Virus Act.
- C. E.D. informs the Board of Corona Cost levels—purchases, etc. (Excel listing)
- D. E.D. Requests Board Authorization to issue Hazard Pay amounts (
- E. E.D. informs the Board of FY Budget discussions:
- H. E.D. requests authorization for Chair to sign CSA Amendment update
- I. E.D. request Board authorization of the Fiscal Year End certifications;
- I. Any other Business as Commissioners see fit
- J. Public Comment
- K. Adjournment

Executive Session : none

Next Meeting October 8 ?

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