



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

ZOOM MEETING!!!

PUBLIC CAN CALL-IN 1-929-205-6099

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, NOVEMBER 19, 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

November meeting is CANCELED
Next meeting is December 10th
11-18-2020

BUSINESS AGENDA NEW BUSINESS

- A. Stephen Cote (Fenton Ewald) presents the proposed Budget FY2021, to be adjusted.
- B. E.D. request authorization to sign adjusted contract for Fenton Ewald
- C. E.D. Informs the Board of PMR October 16th via remote platform. Results --- GOOD!
- D. E.D. Informs the Board of CIP status:
 - 197126 Second Elevator (Architect plans are ready to bid)
 - 197154 Circle Court Windows Work to be scheduled June /July2021
 - 197130 Elm Terrace cook stoves (Delayed by COVID and supply shortage.)
 - 197149 Elm Terrace Elevator Assessment (Study is nearing completion)
 - NAHA has requested Second Elevator at Elm Terrace.
 - 197150 Community Ctr / Garage DHCD assigned the architect (David Cann)
 - Edward Rowes firm has been asked to begin this project.
 - The Contract for Financial Assistance (CFA) Amendment has been issued and signed.
 - NAHA 's Award has been revised to add \$467,862.00.
- E. E.D. Informs the Board of CHAMP demands and potential staffing shortage / overload.
E.D requests authorization to enter Agreement with Mass NAHRO for CHAMP Pre-Screening
- F. E.D. requests Board input for Remote Work Policy
- G. E.D. requests Board authorization for (kept open TBD)
- G. Any other Business as Commissioners see fit
- H. Public Comment
- I. Adjournment

Executive Session : none

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