



**Town of North Attleboro MEETING NOTICE**

**NORTH ATTLEBOROUGH HOUSING AUTHORITY**

**ZOOM MEETING!!!**

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

**Meeting ID: 841 7464 9730**

**Passcode: none**

**To speak, press \* 9 and be recognized.**

**Press \*6 to mute and un-mute**

**This meeting will be recorded**

**ONLINE AND NOT IN PERSON**

**THURSDAY, DECEMBER 17, 2020 at 6:00pm**

Seal

*Dan Ouellette*  
Signature: Daniel Ouellette, CME

**NOTE: THE FY2021 BUDGET PROPOSAL IS POSTED ON NAHA WEBSITE FOR PUBLIC COMMENT [www.NorthAttleboroHousing.org](http://www.NorthAttleboroHousing.org)**

**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**

**NAHA OFFICE IS OPEN FOR APPOINTMENTS**

- \_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 16<sup>th</sup> via remote platform. Results --- GOOD!
- D. E.D. Informs the Board of CIP status:
  - 197126 Second Elevator (Out for Bid) Approved by the Historical Commission 7/20/20
  - 197154 Circle Court Windows -- Architect is preparing RFP (est. June /July2021)
  - 197130 Elm Terrace cook stoves ( Out for Bid.)
  - 197149 Elm Terrace Elevator Assessment (Study is completed. \$61,000 est.)
  - 197150 Community Ctr / Garage DHCD assigned the architect (David Cann)  
Edward Rowes firm has been asked to begin this project.
- NEW projects 197158 emergency replacement of Hot Water Tank ET, 197 for elevator door motor. and 1971 (Second Elevator at ET)
- 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 Emergency Applicant Pre-screening. Cost is 50 cent per mailing. NAHA pays 55 cents for postage alone!
- F. E.D. requests Board input for Remote Work Policy
- G. E.D. informs the Board of payment to Insurance company in the amount of \$
- H. Any other Business as Commissioners see fit
- I. Public Comment
- J. Adjournment

Executive Session : none

Next Meeting January 14?

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