



Town of North Attleboro MEETING NOTICE

NORTH ATTLEBOROUGH HOUSING AUTHORITY

ZOOM MEETING!!!

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

Meeting ID: 967 507 3721

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, JANUARY 21, 2021 at 6:00pm

Seal

Signature: Daniel Ouellette, CME

NOTE: THE FY2022 CAPITAL IMPROVEMENT PLAN (CIP) WILL BE POSTED ON NAHA WEBSITE FOR PUBLIC COMMENT

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. NAHA office reverts to "Appointments Only" January 8, 2021. This is in response to increased concerns of COVID exposure and to the town's current 7% status.
- B. E.D. Informs the Board of upcoming Budget Revision. DHCD reversed the 4% decrease.
- C.. E.D. requests Board approval of the 2022 Capital Improvement Plan (CIP)
 1. CIP presented is ready for Board approval and 45-day public review. ONLINE
 2. E.D. requests authorization for Chair to sign the Contract for Financial Assistance (CFA) Amendment as soon as it is issued for the new CIP
- D.. E.D. requests annual authorization to implement Regulatory and Guideline changes as they are issued, to be incorporated into policy in subsequent Board Meetings as needed.
- E. FISH 197154 (Phase 2 of CC windows) E.D. requests Board vote for Proprietary Windows in ALL remaining windows installations at Circle Court.
- F. Any other Business as Commissioners
(Informational Session for Commissioners following this meeting.)
- G. Public Comment
- H. Adjournment

Executive Session : none

Next Meeting February 11 ?

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