

Town of North Attleboro MEETING NOTICE



NORTH ATTLEBOROUGH HOUSING AUTHORITY

ZOOM MEETING!!!

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

Meeting ID: 843 0530 6016

Passcode: none

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, MARCH 11, 2021 at 6:00pm



Seal

Signature: Daniel Ouellette, CME

NOTE: THE FY2022 CAPITAL IMPROVEMENT PLAN (CIP) IS POSTED ON NAHA WEBSITE FOR PUBLIC COMMENT www.NorthAttleboroHousing.org Annual Plan & CIP Public Hearing April 8

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 CLOSED BUT OPEN FOR APPOINTMENTS ONLY
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- A. E.D. requests authorization to implement a Snow Removal Policy, following current practices and procedures. Outline to be discussed, then presented for May meeting authorization.
- B. E.D. Request Board input on the Capitalization Policy. (Update / revise/ or re-authorize without edit.)
- C. E.D. informs the Board of upcoming vaccine shot process—date TBD (Tenant Memo packet)
- D. E.D. requests authorization to update the Tenant Charge List (Vote in May meeting)
Adding \$25 charge (or "at Cost if greater) for snow removal around cars (Oct 2021).
- E. E.D. requests Board authorization for Chair to sign the E.D. contract, as amended by DHCD.
This signature is to be labeled "Signed In Protest" as both Board and E.D. are under pressure to agree to DHCD's unreasonable language in the contract. E.D. is reluctant to simply acquiesce but does not want to cause citation in the AUP (Agreed Upon Procedures—that no pha agreed to) which would be negative for NAHA.
- F. E.D. requests authorization to contract, schedule, and complete a project to update our equipment for code compliance. Project is under \$10,000 drawn from Our CIP funds.
(FISH # or Project # to be presented at the Board meeting)
- G. E.D. requests Board authorization to sign new CFA in the amount of \$2,029,453.000.
- H. E.D. requests Bord approval of updated Parking Policy, inserting section for
Reasonable Accommodations.
- I. Any other Business as Commissioners
- J. Public Comment
- K. Adjournment

Executive Session : none

Next Meeting April 8 : Re-organization and DHCD Annual Plan

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