



NORTH ATTLEBOROUGH HOUSING AUTHORITY

ZOOM MEETING Option

PUBLIC CAN EITHER ATTEND OR CALL-IN

1-929-205-6099

Meeting ID: 843 0530 6016

NO PASSCODE

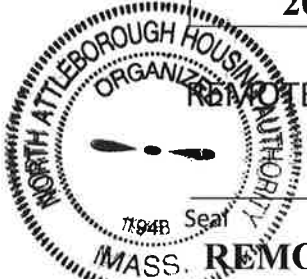
To speak, press * 9 and be recognized. Press *6 to mute and un-mute.

204 Elm Street 6:00 pm

Commissioners will meet in person at COA

REMOTE MEETING SCRIPT – Not Applicable

This meeting will be recorded



Signature: Daniel Ouellette, CME

REMOTE MEETING SCRIPT -- not applicable

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

BUSINESS AGENDA NEW BUSINESS

- A. E.D. Reports on Second Elevator Contract progress, schedule.
- B. E.D. requests Board approval of Personnel Policy, including Juneteenth holiday.
This was introduced in May 18th meeting with suggested language.
- C. E.D. requests authorization to Bid and award:
Plumbing and Heating Contract for 5 years. (August)
Electric Contract for 5 years (August).
- D. E.D. Requests consideration of CNA study.
- E. E.D. reports on items
 1. PHN
 2. Legislation
 3. Budget FY 2022 Guidelines will be out early.
 4. Tenant Meetings
 5. NERC Conference
- F. Any other Business as Commissioners prefer.
- G. Public Comment
- H. Adjournment

Executive Session : none

Next Meeting August 12 ?

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