



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 not be recorded



Daniel Ouellette

Signature: Daniel Ouellette, CME

AGENDA:

CONSENT AGENDA

1. MINUTES

2. FINANCIALS

3. MODERNIZATION/FORMULA FUNDING

4. MONTHLY REPORTS

5. TENANT ASSOCIATIONS (see Meeting Memo)

6. OLD BUSINESS

BUSINESS AGENDA NEW BUSINESS NAHA OFFICE IS CLOSED BUT OPEN FOR APPOINTMENTS ONLY

- A. E.D. Reports on Second Elevator Contract progress, schedule.
- B. E.D. requests Board signatures and authorizations for DHCD's Year End Certifications:
 - Page 1. Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws.
 - Page 2. Certification of Top 5 Compensation Form, Year End Financial Statements and Tenants Accounts Receivables Data.
 - Page 3. Fiscal Year End Certification of Preparer and Executive Director.
- C. E.D. requests authorization to "write off" tenant debts in the amount of \$2558.00 (see list)
- D. E.D. Congratulates Sheri Warsofsky and Lowell Kinch on their DCHD Certifications.
E.D. congratulates Gloria Paten on her re-appointment by the state.
- E. E.D. reports on items
- F. Any other Business as Commissioners prefer.
- G. Public Comment
- H. Adjournment

Executive Session : none

Next Meeting September 9 ?

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