

Natick Housing Authority Regular Board Meeting

Place of Meeting

Robert Ryan Community Hall
Coolidge Gardens
4 Cottage Street
Natick, MA 01760

Date and Time

Thursday, March 10, 2016
6:30 PM

AGENDA

- 1. 6:30 Meeting Opens/review of agenda and desired outcomes**
- 2. 6:35 Approval of Minutes: February 4, 2016(vote)**
- 3. 6:45 Financial Review and Updates**
 - Monthly Reports update
 - Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
 - Contractor Authorized Signatory Form **(vote)**
 - CFA 5001 Amendment#11-discussion **(vote)**
 - Collection Loss-discussion-**vote**
- 4. 7:00 Physical Plant Updates**
 - NHA Reserve Project-Cedar Gardens, Forest Green, West Hill Park-painting-Project#202091-WorkOrder; cleaning; power washing-update
 - Project#202079 UST removal-Owner/Contractor Agreement **(vote)**
 - Project#202088 Kitchen Cabinet/Flooring Replacement-update
 - Project#202098 Paving; additional parking @ Coolidge Gardens-discussion
 - COG Landscape at Cedar Gardens-update
 - Water main break at Cedar Gardens-update
- 5. 7:30 Offline Units**
 - Project#202078 Conversion of Congregate Housing-NHA/DMH rental agreement-discussion **(vote)**
 - Project#202081 6 Plain Street-unit rehab-update
- 6. 7:45 Staffing Updates**
 - Employee retiring 7/15/2016-discussion
- 7. 7:50 Organizational Updates**
 - NHA To-Do List Review
- 8. 8:00 Other Business**
 - Board Member Concerns
 - Executive Director Comments
 - CGTO-FY2016 Budget; Annual Plan-discussion-**vote**
- 9. 8:15 Review Desired Outcomes and Next Steps**
- 10. 8:20 Meeting Ends**