

Natick Housing Authority Special Board Meeting

Place of Meeting

P. Joseph Coan Community Hall
Cedar Gardens
40 Cedar Avenue
Natick, MA 01760

Date and Time

Thursday June 9, 2016
6:30 PM

AGENDA

1. 6:30 Meeting Opens/review of agenda and desired outcomes

2. 6:35 Approval of Minutes: May 18, 2016(vote)

3. 6:45 Financial Review and Updates

- Monthly Reports- update
- Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
- HOME Funds-Income Limits/High-Low Rent **(vote)**

4. 7:00 Physical Plant Updates

- Project#202091-Painting/cleaning hallways at Cedar Gardens-update
- Project#202092 power washing-
- Project#202079 UST removal-
- Project#202088 Kitchen Cabinet/Flooring Replacement-update
- Project#202098 Paving; additional parking @ Coolidge Gardens-discussion
- Project#202099 DHCD Planning Grant-asbestos removal at Cedar Gardens 667-1-discussion
- Project#202093 Roof replacement-92 So.Main St.-Work Order approval **(vote)**
- Project#202095 Roof replacement-Bldg. A Cedar Gardens-Work Order approval **(vote)**
- COGdesign Landscape Designers-Presentation of final design

5. 7:30 Offline Units

- Project#202078 Conversion of Congregate Housing-discussion
- Project#202081 6 Plain Street-unit rehab-update

6. 7:45 Staffing Updates

- Administrative Assistant-start date May 23, 2016

7. 7:50 Organizational Updates

- NHA To-Do List Review

8. 8:00 Other Business

- Board Member Concerns
- Executive Director Comments
- CGTO-Update/comments

9. 8:15 Review Desired Outcomes and Next Steps

10. 8:20 Meeting Ends