

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 October 13, 2016
6:30 PM

AGENDA

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

2. 6:35 Approval of Minutes , September 8, 2016(vote)

3. 6:45 Financial Review and Updates

- Monthly Reports- update
- Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
- Strategic Plan-review & discussion
- Civil Rights Certification **(vote)**

4. 7:00 Physical Plant Updates

- Deferred maintenance-discussion
- Project#202091-Painting/cleaning hallways at Cedar Gardens-update
- Project#202092 Cedar Gardens power washing-
- NHA Reserves-School Street; exterior staining of buildings-
- NHA Reserves-Forest Green & WHP-power washing-
- NHA Reserves-1-3 WHP roof replacement-
- Project#202079 UST removal- Appl. and Cert. for Payment; Cert. of Final Completion **(vote)**
- Project#202088 Kitchen Cabinet/Flooring Replacement-Bids due 9/30/2016-Low Bid **(vote)**
- Project#202098 Paving; additional parking @ Coolidge Gardens-update
- Project#202099 DHCD Planning Grant-asbestos removal at Cedar Gardens 667-1-Sub-Bids due 10/20: G.C. Bids due 10/27
- Project#202093 Roof replacement-92 So. Main St.-Change Order; Appl. For Payment; Cert. of Final Completion **(vote)**
- Project#202095 Roof replacement-Bldg. A Cedar Gardens- Appl. For Payment; Cert. of Final Completion **(vote)**
- Project#202094-Storm door replacement @ Forest Green-Bids due 10/12-Low Bid **(vote)**
- Project#202096-Asphalt walkway /ADA replacement at Cedar Gardens-Bids due 10/12-Low Bid **(vote)**

5. 7:30 Offline Units

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

6. 7:45 Staffing Updates

7. 7:50 Organizational Updates

- NHA To-Do List Review

8. 8:00 Other Business

- Smoking Policy-discussion
- MetroWest Health Foundation-grant-discussion
- Board Member Concerns
- Executive Director Comments
- CGTO-Update/comments

9. 8:15 Review Desired Outcomes and Next Steps

10. 8:20 Meeting Ends