

# 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 November 17, 2016  
6:30 PM

## **AGENDA**

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

### **2. 6:35 Approval of Minutes , October 13, 2016(vote)**

### **3. 6:45 Financial Review and Updates**

- Monthly Reports- update
- Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
- NHA FY2017 Budget review/discussion - **(vote)**
- 2016-2017 Income Limits for Determining Admission for State-Aided Public Housing **(vote)**
- Section 8 Payment Standards for the HCVP **(vote)**

### **4. 7:00 Physical Plant Updates**

- Project#202091-Painting/cleaning hallways at Cedar Gardens-update
- Project#202092 Cedar Gardens power washing-
- Project#202103-School Street; exterior staining of buildings-
- Project#202101-Forest Green & WHP-power washing-Bids Due 11/3-Low Bid approval) **(vote)**
- Project#202102-1-3 WHP roof replacement-
- Project#202079 UST removal- Appl. and Cert. for Payment; Cert. of Final Completion **(vote)**
- Project#202088 Kitchen Cabinet/Flooring Replacement-Owner/Contractor Agreement **(vote)**
- Project#202098 Paving; additional parking @ Coolidge Gardens-update
- Project#202099 DHCD Planning Grant-asbestos removal at Cedar Gardens 667-1-LowBid Approval **(vote)**
- Project#202093 Roof replacement-92 So. Main St.-Cert. of Final Completion **(vote)**
- Project#202095 Roof replacement-Bldg. A Cedar Gardens-Cert. of Final Completion **(vote)**
- Project#202094-Storm door replacement @ Forest Green-Bids due 11/1-Low Bid **(vote)**
- Project#202096-Asphalt walkway /ADA replacement at Cedar Gardens-Bids due 10/14-Low Bid **(vote)**

### **5. 7:30 Offline Units**

- Project#202078 Conversion of Congregate Housing-update
- Project#202081 6 Plain Street-unit rehab-Change Orders 1 & 2 **(vote)**

### **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-update
- Board Member Concerns
- Executive Director Comments
- CGTO-Update/comments

### **9. 8:15 Review Desired Outcomes and Next Steps**

### **10. 8:20 Meeting Ends**