

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 December 8, 2016
6:30 PM

AGENDA

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

2. 6:35 Approval of Minutes , November 17, 2016(vote)

3. 6:45 Financial Review and Updates

- Monthly Reports- update
- Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
- CIP FY2017-2021 Review **(vote)**
- FY2016 AHVP Income Limits to Determine Participation **(vote)**
- Capital Improvement Work Plan 5001-Amendment #13 **(vote)**
- HOME Loan Agreement-Certificate of Authority **(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-
- Project#202102-1-3 WHP roof replacement-
- Project#202088 Kitchen Cabinet/Flooring Replacement-Owner/Contractor Agreement **(vote)**
- Project#202098 Paving; additional parking @ Coolidge Gardens-meeting w/neighbors
- Project#202099 DHCD Planning Grant-asbestos removal at Cedar Gardens 667-1-
- Project#202100 Utility Easement/Relocation (667-4)-discussion
- Project#202094-Storm door replacement @ Forest Green-
- Project#202096-Asphalt walkway /ADA replacement at Cedar Gardens-

5. 7:30 Offline Units

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

6. 7:45 Staffing Updates

7. 7:50 Organizational Updates

- NHA To-Do List Review

8. 8:00 Other Business

- Human Resources in Action/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