

# Natick Housing Authority Regular Board Meeting

## Place of Meeting

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

## Date and Time

Thursday, January 10, 2019  
6:30 PM

## **AGENDA**

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

**2. 6:35 Approval of Minutes , December 13, 2018 (vote)**

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

- Executive Director Monthly Reports
- Expense Listing; Rental Assistance Rent Roll; Write Off Accounts; Monthly/Quarterly Operating Statements; **(vote)**

**4. 7:30 Capital & Modernization Updates**

### **Active**

- Project#202109- Roof Replacement- 689-1 Group Home (17 & 18 WHP) Closed
- Project#202111-Screen door replacement (667-4) Closed
- Project#202104-HVAC Group Homes (689-1)- Closed

### **Pending**

- Project#202091-Painting/cleaning hallways at Cedar Gardens
- Project#202092-Cedar Gardens power washing
- Project#202098 Paving & additional parking @ Coolidge Gardens
- Project#202116-West Hill Park asphalt repairs
- Project#202117- 667-1 & 2 bathroom upgrade

**5. 7:45 Staffing & Organizational Updates**

- Administrative & Maintenance Departments

**6. 8:10 Other Business**

- Natick Affordable Trust/Feasibility Study update
- Board Member Concerns
- CGTO-Update

**7. 8:50 Meeting Ends**