

# Natick Housing Authority Annual Board Meeting

## Place of Meeting

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

## Date and Time

Wednesday, April 10, 2019  
6:00 PM

## **AGENDA**

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

### **2. 6:35 Approval of Minutes , February 27, 2019 & March 14, 2019 (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)**
- 2019 Fair Market/payment standard for Section 8 **(vote)**
- NHA FY 2019 Annual Budget- 2<sup>nd</sup> review **(vote)**
- Reorganization of the NHA Board as required by the By-Laws to elect/appoint the Chairman, Vice-Chairman, Treasurer and Assistant Treasurer **(vote)**

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

#### **Active**

- Project#202098- Paving & additional parking @ Coolidge Gardens
- Project#202116- West Hill Park asphalt repairs
- Project#202117- 667-1 & 2 bathroom upgrade
- Project#202119- 667-4 Roof Replacement (5 Bldgs.)

#### **Pending**

- Project#202091-Painting/cleaning hallways at Cedar Gardens
- Project#202092-Cedar Gardens power washing

### **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**