

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, June 14, 2018
6:30 PM

AGENDA

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

2. 6:35 Approval of Minutes , May 10, 2018 (vote)

3. 6:45 Financial Review and Updates

- Executive Director Monthly Reports
- Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements **(vote)**
- Fenton, Ewald & Associates 2018 Contract for Accounting Services **(Vote)**
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4. 7:30 Capital & Modernization Updates

Active

- Project#202078 - 689-2 **DDC Close out Documents (Vote)**
- Project#202100 - 667-4 Utility Easement/Relocation
- Project#202108-Group Home 689-1 (17 & 18 WHP)-Bathroom Renovations - **Change Order #1 & 2, (Vote) - Certificate of Final Completion (Vote)**
- Project#202109- Roof Replacement- 689-1 Group Home (17 & 18 WHP)
- Project#202113-Roof Replacement; WHP; School Street;44 Curve; 201 Pond Street-**Certificate of Final Completion (Vote)**
- Project#202105-ADA upgrades (667-1 Bldg. D) - **Certificate of Final Completion (Vote)**
- Project#202111-Screen door replacement (667-4)
- Project#202112-Exterior building paint-Coolidge Gardens - **Certificate of Final Completion (Vote)**
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Pending

- Project#202091-Painting/cleaning hallways at Cedar Gardens-
- Project#202092-Cedar Gardens power washing-
- Project#202098 Paving & additional parking @ Coolidge Gardens
- Project#202104-HVAC Group Homes (689-1) **Approval of low bidder (Vote)**
- Project#202116-West Hill Park asphalt repairs
- Project#202117- 667-1 & 2 bathroom upgrade - **DHCD reviewing Winslow Architects Inc fee proposal**

5. 7:45 Staffing & Organizational Updates

- Administrative & Maintenance Departments

6. 8:10 Other Business

- Natick Affordable Trust - **Home Project Funding Agreement Amendment #1 (Vote)**
- NHA Non-Smoking Policy, in effective as of June 1, 2018
- Board Member Concerns
- CGTO-Update

7. 8:50 Meeting Ends