

Natick Housing Authority Executive & Monthly Board Meeting

Place of Meeting

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

Date and Time

Thursday, July 11, 2019
6:30 PM

AGENDA

1. 6:30 Meeting Opens

2. 6:35 Executive Session under G.L. c. 30A, §21(A), exemption #3 - to discuss strategy with respect to litigation

3. 7:15 Close Meeting (the Board will remain for open session)

4. 7:20 Approval of Minutes, June 13, 2019 (Vote)

5. 7:30 Feasibility Study Presentation

6. 8:00 Financial Review and Update

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

7. 8:30 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

8. 8:40 Staffing & Organizational Updates

- Administrative & Maintenance Departments
Executive Director's Contract (**Vote**)

9. 8:50 Other Business

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

10. 9:00 Meeting Ends