

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, August 8, 2019
6:30 PM

AGENDA

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

2. 6:35 Approval of Minutes , July 11, 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)**
- Review and approve FY 2020 Capital Improvement Plan (CIP) **(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

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