

AGENDA
NEEDHAM HOUSING AUTHORITY
REGULAR MEETING
THURSDAY DECEMBER 6, 2018 7:30 P.M.
34 SEABEDS WAY - COMMUNITY ROOM

RESIDENT/PUBLIC INPUT:

CHAIRMANS ANNOUNCEMENTS:

DISCUSSION ITEMS

1. 2019 Budget and individual budget items.
2. Status of Abacus Draft Facilities Master Plan
3. Discussion of CPA Funding Application
4. Status of Wellesley Management Agreement and Joint NHA, WHA, DHCD Meeting 12/13/18
5. Report on Meet and Greet event between Commissioners and the Tenants
6. Executive Director Search Consultant.
7. Russo Barr Request For Proposal for Captain Robert Cook Envelop project
8. Executive Director Report
9. Discussion of Policy Updates
10. Vacancy Report
11. Accountant Compilation Report
12. Resident Services Coordinator Report

RESOLUTION #2018-73: Approving the Minutes of the November 15, 2018 Regular Meeting

RESOLUTION #2018-74: Approval of CPA Funding Applications

MOTION TO ADJOURN THE NHA REGULAR MEETING AND PROCEED TO THE HIGH ROCK HOMES LLC MEETING:

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday	January 17, 2019	7:30pm	Regular Meeting	5 Chambers St.
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