

AGENDA  
NEEDHAM HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY AUGUST 16, 2018 7:30 P.M.  
34 SEABEDS WAY- COMMUNITY ROOM

RESIDENT/PUBLIC INPUT:

CHAIRMANS ANNOUNCEMENTS:

DISCUSSION ITEMS

1. Patricia Edmond
2. Abacus update
3. Wellesley Housing Management Agreement Update
4. Executive Director Report
5. Accountants Compilation Report
6. Housing Authority Outreach – Chairman Brightman
7. Commissioner Kirk- Resident/Board Member Reception
8. Resident Services Coordinator Report

RESOLUTION #2018-48: Approving the Minutes of the July 19, 2018 Regular Meeting

RESOLUTION #2018-49: Approving the Minutes of the July 31, 2018 Special Meeting

RESOLUTION #2018-50: Approving a Credit Card Policy

RESOLUTION #2018-51: Approving a Travel Policy

RESOLUTION #2018-52: Approving the Human Resource Policy

RESOLUTION #2018-53: Approving the Capital Improvement Plan Submission 2019-2023

RESOLUTION #2018-54: Approving the termination of the contract with Francesco Demolition for the Linden Street asbestos flooring removal project

RESOLUTION #2018-55: Approving payment of the bill roll/check roll listed on the Warrant dated August 14, 2018

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

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday	September 20, 2018	7:30pm	Regular Meeting	5 Chambers Street
Thursday	October 18, 2018	7:30pm	Regular Meeting	34 Seabeds Way