

AGENDA  
NEEDHAM HOUSING AUTHORITY  
REGULAR MEETING  
**THURSDAY MAY 16, 2019 7:30 P.M.**  
5 CHAMBERS STREET – CHAMBERS COMMUNITY ROOM

ROLL CALL TO CONVENE THE REGULAR MEETING

DISCLOSURE WITH RESPECT TO RESIDENT COMMISSIONER:

RESIDENT/PUBLIC INPUT:

CHAIRMANS ANNOUNCEMENTS:

DISCUSSION ITEMS

Board of Commissioners elections  
NHA Cellular telephone policy  
DHCD Audits/Review -- Including Jaime Berryman Audit  
Report on Meet and Greet event between Commissioners and the Tenants  
Facilities Master Plan Items and CPC Application  
Wellesley Housing Authority Update  
Financial Report  
Vacancy Report  
Executive Director Report  
Resident Services Coordinator Report

RESOLUTION #2019-30: Approving revised cellular policy

RESOLUTION #2019-32: Approving the Minutes of the April 18, 2019 Regular Meeting

RESOLUTION #2019-33: Approving payment of the bill roll/check roll on the May 16, 2019 warrant

MOTION TO ADJOURN:

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday      June 20, 2019      7:30pm      Regular Meeting      5 Chambers Street