

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
NHA (ACOP) Admissions Continued Occupancy Plan 2019
NHA Federal Application and Pre-Application
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 #2019-29: Approving Board of Commissioners Election

RESOLUTION #2019-30: Approving revised cellular policy

RESOLUTION #2019-31: Approving the ACOP policy

RESOLUTION #2019-31: Approving the Federal Application and Pre-App

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