

AGENDA
NEEDHAM HOUSING AUTHORITY
REGULAR MEETING
THURSDAY July 18, 2019 7:30 P.M.
5 Chambers Street –CHAMBERS COMMUNITY ROOM

RESIDENT/PUBLIC INPUT:
CHAIRMAN'S ANNOUNCEMENTS:

DISCUSSION ITEMS

DHCD Window Project
CPC Representative Reappointment
DHCD Capital Improvement Work Plan
DHCD Audits/Review -- Including Jaime Berryman Audit
Facilities Master Plan
Financial Report
Vacancy Report
Executive Director Report
Resident Services Coordinator Report
Vacation Approval (4weeks)

RESOLUTION #2019-34 Pre-Approval of \$180,000 Window project.

RESOLUTION #2019-35 Nomination of Community Preservation Act Committee repressive appointment

RESOLUTION #2019-35 Authorize Amendment #5 to DHCD Contract for Capital Improvement Work Plan #5001

RESOLUTION #2019-36 Approving the Minutes of the May 16, 2019 Regular Meeting

RESOLUTION #2019-37 Approving payment of the bill roll/check roll listed on the Warrant dated June 20, 2019

RESOLUTION #2019-38 Approval of State Roof Replacement Contract, FISH #203065 for the amount of \$123,200.00.

RESOLUTION #2019-39 Approval of Executive Directors 4 weeks' vacation time

MOTION TO ADJOURN THE NHA REGULAR MEETING:

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday August 15, 2019 7:30pm Regular Meeting 34 Seabed's Way