



Reading Housing Authority

22 Frank D. Tanner Drive Reading, MA 01867-2399 (781) 944-6755

MEETING NOTICE

READING HOUSING AUTHORITY BOARD

PLACE OF MEETING: 22 FRANK D. TANNER DRIVE, READING MA 01867
COMMUNITY BUILDING

DAY, DATE & TIME: MONDAY, JUNE 1, 2020 at 5:30 P.M.

In accordance with Governor Baker's 3/12/2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §18, and the Governor's 3/23/2020 Revised Guidance Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting of the Reading Housing Authority will be conducted via remote participation to the greatest extent possible. In person attendance by members of the public is prohibited, and all efforts will be made to permit public attendance of this meeting via remote access by telephone (conference call-in).

For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:
PLEASE CALL 1-929-205-6099; MEETING ID: 831 6918 5790#

Among the items listed on the AGENDA for discussion at the Regular Meeting include:

- 1. CALL TO ORDER**
- 2. MINUTES**
 - a. Approval of Minutes of May 11, 2020 Regular Meeting
- 3. FINANCES**
 - a. Approval of Accounts Payable for May 2020
 - b. Approval of Payroll Register for May 2020
 - c. Approval of Transfer Section 8 Funds for June 2020
 - d. Approval of Financial Report – 07/01/2019 through 04/30/2020
- 4. DIRECTOR'S REPORT/PROGRAM UPDATES**
- 5. RHA OWNED**
 - a. Update - Main/Summer Building Exterior Project
- 6. POLICIES and CONTRACTS**
 - a. DHCD Guidelines for Executive Director Hire
- 7. OTHER BUSINESS**
- 8. EXECUTIVE SESSION (if necessary)**
- 9. ADJOURNMENT**