



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

Housing Authority

Date: 2024-07-01

Time: 500 PM

Building:
Reading Housing Authority Administration

Location: Community Room

Address: 22 Frank Tanner Drive

Agenda:

Purpose: Regular Business Meeting

Meeting Called By: Reading Housing Authority

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1. CALL TO ORDER

2. MINUTES

- a. Approval of the Minutes of the April 4, 2024 Regular Meeting (**Motion 24-70**)
- b. Approval of the Minutes of the May 6, 2024 Regular Meeting (**Motion 24-71**)

3. FINANCES

- a. Approval of Payroll Register for May 2024 (**Motion 24-72**)
- b. Approval of Payroll Register for June 2024 (**Motion 24-73**)
- c. Approval of Accounts Payable for May 2024 (**Motion 24-74**)
- d. Approval of Accounts Payable for June 2024 (**Motion 24-75**)
- e. Acceptance of the Section 8 Checks Payable register for May 2024 (**Motion 24-76**)
- f. Acceptance of the Section 8 Checks Payable register for June 2024 (**Motion 24-77**)
- g. Acceptance of the Quarterly Operating Statement for period ending March 31, 2024 as presented (**Motion 24-78**)

4. NEW BUSINESS

5. CAPITAL IMPROVEMENT PROJECTS

- a. FISH 246078 – LED Bath/Under Cabinet Lights
- b. FISH 246079 – Front Door ADA Openers
- c. FISH 246088 – Whole House Heat Pump Bancroft
- d. FISH 246081 – Power Washing Development Wide

6. OTHER BUSINESS

- a. Management Agreement updates (if necessary)
- b. Town of Reading CPA Adhoc update
- c. Board vacancy update
- d. PHN 2024-07 Promulgation of Amendments to 760 CMR 6.00
- e. PHN 2024-08 Amendments to State-Aided Public Housing Lease and Lease Addendum06-e and Lease Addendum06
- f. PHN 2024-09 NOFA for Local Housing Authority Housing Now Program

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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- 7. DIRECTOR'S REPORT/PROGRAM UPDATES**
- 8. RESIDENT CONCERNS**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT (Motion 24-79)**