



# Town of Reading Meeting Posting with Agenda

## Board - Committee - Commission - Council:

Housing Authority

Date: 2023-08-28

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 Minutes of the June 2023, Regular Meeting (**Motion 24-01**)

### 3. FINANCES

- a. Approval of Payroll Register for June and July 2023 (**Motion 24-02**)
- b. Approval of Accounts Payable from June 1, 2023 through July 31, 2023 (**Motion 24-03**)
- c. Approval of the May 2023 RHA Operating Statements (**Motion 24-04**)

### **Fiscal Year End 06/30/2023 Certifications:**

- d. Approval and Acceptance of the Top 5 Compensation Form/FYE Financial Statements and Lead Paint Compliance (**Motion 24-05**)
- e. To allow Executive Director to enter into an agreement with Marcum Accountants and Advisors for RHA Audit of FY 23. (**Motion 24-06**)

### 4. NEW BUSINESS

- a. Approval of new Section 8 Payment standards (**Motion 24-07**)
- b. Civil Rights Certification and Board Resolution (**Motion 24-08**)

### 5. CAPITAL IMPROVEMENT PROJECTS

- a. FISH project 246077 – Fencing update
- b. FISH project 246075 Tannerville hallway update
- c. FISH PROJECT 246074 Feasibility study update

### 6. OTHER BUSINESS

- a. Section 8 update for July and August 2023

### 7. DIRECTOR'S REPORT/PROGRAM UPDATES

### 8. RHA OWNED

### 9. RESIDENT CONCERNS

### 10. EXECUTIVE SESSION (if necessary)

### 11. ADJOURNMENT

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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