



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

Housing Authority

Date: 09/25/2023

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 August 2023 Regular Meeting (**Motion 24-10**)

3. FINANCES

- a. Approval of Payroll Register for August 2023 (**Motion 24-11**)
- b. Approval of Accounts Payable for August 2023 (**Motion 24-12**)
- c. Acceptance of the Section 8 Checks Payable register for August 2023 (**Motion 24-13**)
- d. EOHL Budget Guidelines for Board Review

4. NEW BUSINESS

- a. Presentation by Andrew MacNichols, Community Development Officer for the Town of Reading on the MBTA Communities Outreach and Town Survey
- b. Approval of new Section 8 Payment standards for Reading at 108% of the new FMR's effective November 1, 2023 (**Motion 24-14**)
- c. Approval of the FY 24 FMR at 100% for Lowell, Ma HUD Metro FMR Areas for all bedroom sizes as presented. (**Motion 24-15**)
- d. Approval of the FY 24 FMR at 100% for Lawrence, Ma-NH HUD Metro FMR Areas for all bedroom sizes as presented. (**Motion 24-16**)

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
- b. Consideration of PHN Notice 2023-13, On-Site Solar Power: Opportunities for Cost Savings and Clean-Energy Production

7. DIRECTOR'S REPORT/PROGRAM UPDATES

8. RHA OWNED

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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- 9. RESIDENT CONCERNS**
- 10. EXECUTIVE SESSION (if necessary)**
- 11. ADJOURNMENT**