

AGENDA

February 13, 2019

1. Meeting to Order 12:30 p.m.
2. Minutes of the January 9, 2019 Regular Meeting
3. Bills
4. Old Business
 - a. Smoke-Free Policy
 - b. Affordable Housing
 - c. Mandatory Board Member Training
 - d. Other
5. Executive Director Report
 - a. Administration
 - b. Tenants Accounts Receivable
 - c. Maintenance
 - d. Medway Food Pantry
6. New Business
 - a. 2020 Capital Improvement Plan (CIP) (*board vote*)
 - b. Contract for Financial Assistance (CFA) 5001, Amend #5 (*board vote*)
 - c. Disposition of Equipment (*board vote*)
 - d. 2019 PHA Annual Plan (HUD)
7. Executive Session
 - a. Personnel

