

AGENDA

April 10, 2019

1. Meeting to Order 12:30 p.m.
2. Minutes of the April 10, 2019 Regular Meeting
3. Bills
4. Old Business
 - a. Affordable Housing
 - b. Vacancies
5. Executive Director Report
 - a. Administration
 - b. April 2019 Financial Statements
Tenants Accounts Receivable
 - c. Maintenance
 - d. Capital items
6. New Business
 - a. 2019 HUD 5 Year Capital Fund Plan (*board vote*)
 - b. DHCD Quarterly Financial Statements -12/31/2018
 - c. Other
7. Notices (available for review)
 - HUD Notice PIH-2019-06: Carbon Monoxide Detectors in HUD Assisted Housing
 - DHCD Notice PHN-2019-08: Opening of the Online Common Housing Application for MA Public Housing (CHAMP)
 - DHCD Notice PHN-2019-09: NOFA – Accessible Unit Initiative
 - DHCD Notice PHN-2019-10: NOFA – High Leverage Asset Preservation Program (HILAPP)
 - DHCD Notice PHN-2019-11: NOFA – ModPHASE
 - DHCD Notice PHN-2019-12: Clarifications of the Regulatory Definition of “Homeless Applicant”