



CARL RICE, *Chair*
EUGENE CAPOZZOLI
VERONICA CLARK
LINDA DONAHUE
RITA LARRABEE

HAYLEY S. FETROW, ESQ.
*EXECUTIVE DIRECTOR
AND SECRETARY*

AGENDA

May 10, 2023 @ 12:30 p.m.

1. Minutes of the April 12, 2023 Regular Meeting
2. April 2023 Warrant
3. Public Comment
4. Resident Services Report
5. Management Report
 - a. Unit Vacancies
 - b. Tenants Accounts Receivable & Legal Proceedings
6. Executive Director Report
 - a. Administration
 - b. Financial Statements for quarter ending 03/31/2023
 - c. Agreed Upon Procedures Audit Report, year ending 06/30/2022
 - d. Maintenance/Capital Items
7. Old Business
 - a. Approval of Wage Match Annual Acknowledgement (*board vote*)
DHCD PHN-2023-03: Wage Match for State Housing Program Tenants
8. New Business
 - a. FISH 177051 Bid Recommendation (*board vote*)
 - b. FY2023 Flat Rents (*board vote*)
 - c. Other
9. Notices (available for review)
 - DHCD PHN-2023-05: IG Guidance Regarding Fiscal Responsibility of LHA Board Members