



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

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

February 8, 2023 @ 12:30 p.m.

1. Call to order Regular Meeting
2. Minutes of the January 11, 2023 Regular Meeting
3. January 2023 Warrant
4. Public Comment
5. Resident Services Report
6. Management Report
 - a. Unit Vacancies
 - b. Tenants Accounts Receivable
7. Executive Director Report
 - a. Administration
 1. Update on Tenant Board Member Vacancy
 - b. Maintenance/Capital Items
 1. State Capital Improvement Plan (draft for April 2023 Approval)
 2. HUD 5 Year Capital Plan (draft for April 2023 Approval)
8. New Business
 - a. Other
9. Notices (available for review)

PHN 2023-01 Guidance for Animals in State-Aided Public Housing