



ANDREA MCCARTHY, *Chair*
JAMES M. COYLE
LINDA DONAHUE
RITA S. LARRABEE
CARL RICE

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

AGENDA

February 9, 2022

1. Meeting to Order 12:30 p.m.
2. Minutes of the December 8, 2021 Regular Meeting
3. December 2021 Warrant
January 2021 Warrant
4. Public Comment
5. Resident Services Report
6. Management Report
 - a. Vacancies
 - b. Annual Recertification Process
 - c. Inspection Schedule
7. Executive Director Report
 - a. Administration
 - b. January 2021 Income & Expense Report
 - c. Tenants Accounts Receivable
 - d. Maintenance/Capital Items
8. New Business
 - a. FY2022 LHA Executive Director Salary Maximum (*board vote*)
 - b. 2023 State Capital Improvement Plan (*draft*)
 - c. 2023 State Annual Plan (*draft*)
 - d. Other
9. Notices (available for review)
 - DHCD PHN-2022-01: COVID-19 Omicron Variant and State-Aided Public Housing
 - DHCD PHN-2022-02: FY2022 Executive Director Salary and Qualifications Schedule

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