



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

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

AGENDA

February 14, 2024 @ 12:30 p.m.

1. Minutes of the January 10, 2024 Regular Meeting
2. January 2024 Warrant
3. Public Comment
4. Resident Services Report
5. Executive Director Report
 - a. Administration
 - Board Member Training
 - Tenants Accounts Receivable
 - MHA State Annual Plan (*draft*)
 - b. Maintenance/Capital Items
 - Unit Vacancies
6. New Business
 - a. HUD Tenants Accounts Receivable Write-Offs as of 12/31/2023 (*board vote*)
 - b. State Tenants Accounts Receivable Write-Offs as of 12/31/2023 (*board vote*)
 - c. HUD FY2024 Flat Rent Schedule (*board vote*)
 - d. Other
7. Notices (available for review)
 - PHN 2024-02 Requirement to Consult Residents when Entering into Management Agreements