



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

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

AGENDA

March 13, 2024 @ 12:30 p.m.

1. Medway Housing Authority FY2025 Annual Plan – Public Hearing
2. Meeting to order immediately following Public Hearing
3. Minutes of the February 14, 2024 Regular Meeting
4. February 2024 Warrant
3. Public Comment
4. Resident Services Report
5. Executive Director Report
 - a. Administration
 - Update on Board Member Training
 - Tenants Accounts Receivable
 - b. Maintenance/Capital Items
 - Unit Vacancies
6. New Business
 - a. 2025 State Capital Improvement Plan (*board vote*)
 - b. 2025 State Annual Plan (*board vote*)
 - c. Approval of Change Order 177051-CO-0001 (*board vote*)
 - d. Other
7. Notices (available for review)
 - PHN 2024-03 Updates to Vacant Unit Policies for 2024
 - PHN 2024-04 Updates to Capital Project Implementation Process