



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

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

## AGENDA

April 12, 2023 @ 12:30 p.m.

1. MHA Annual Plan Public Meeting – State Program
2. Meeting to order immediately following Annual Plan meeting
3. Minutes of the February 8, 2023 Regular Meeting
4. February 2023 Warrant  
March 2023 Warrant
5. Public Comment
6. Resident Services Report
7. Management Report
  - a. Unit Vacancies
  - b. Tenants Accounts Receivable & Legal Proceedings
8. Executive Director Report
  - a. Administration
    1. Welcome Tenant Commissioner Clark!
  - b. Maintenance/Capital Items
9. New Business
  - a. 2024 State Capital Improvement Plan (*Board Vote*)
  - b. 2024 State Annual Plan (*Board Vote*)
  - c. 2023 Federal 5-Year Capital Plan (*Board Vote*)
  - d. Approval of Propriety Specification Items, LH Kitchen Project Ph2 (*Board Vote*)
  - e. Approval of Change Order #2, LH Kitchen Project Ph1 (*Board Vote*)
  - f. Approval of Wage Match Annual Acknowledgement
10. Notices (available for review)
  - DHCD PHN-2023-03: Wage Match for State Housing Program Tenants