



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

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

AGENDA

April 13, 2022 @ 12:30 p.m.

1. Minutes of the March 9, 2022 Regular Meet
2. March 2022 Warrant
3. Public Comment
4. Board Member Update
5. Resident Services Report
6. Management Report
 - a. Vacancies
 - b. Tenants Accounts Receivable
7. Executive Director Report
 - a. Administration
 - b. March 2022 Income & Expense Report
 - c. Maintenance/Capital Items
8. Old Business
 - a. Medway Housing Policy Portfolio
 1. Reasonable Accommodations Policy (*board vote*)
 2. Language Access Plan (*board vote*)
 3. Fair Housing Marketing Plan (*board vote*)
9. New Business
 - a. DHCD 177045, Sidewalk Improvements – Kenney Drive (*board vote*)
 1. Certificate of Substantial Completion
 2. Certificate of Final Completion
 - b. DHCD 177039, Change Order for Additional Flooring (*board vote*)
 - c. Mahan Circle Patio Repair Contract Award – (*board vote*)
 - d. FY2022 Operating Budget Revision (*board vote*)

- e. Medway Housing Policy Portfolio
 - 1. Rent Collection (*draft for May 2022 approval*)
 - 2. Pet Policy (*draft for May 2022 approval*)
 - 3. Parking Policy (*draft for May 2022 approval*)
 - 4. Air Conditioner Policy (*draft for May 2022 approval*)
 - 5. Schedule of Charges (*draft for May 2022 approval*)
 - f. Other
10. Notices (available for review)
- DHCD PHN-2022-06 Calendar of Submissions and Certifications
 - DHCD PHN-2022-07 LHA Requirements to post key Information and Grievance Rights