

CARL RICE, Chair JAMES M. COYLE LINDA DONAHUE RITA S. LARRABEE HAYLEY S. FETROW, ESQ. EXECUTIVE DIRECTOR AND SECRETARY

AGENDA

May 11, 2022 @ 12:30 p.m.

- 1. Minutes of the April 13, 2022 Regular Meeting
- 2. April 2022 Warrant
- 3. Public Comment
- 4. Board Member Update
- 5. Resident Services Report
- 6. <u>Management Report</u>
 - a. Vacancies
 - b. Tenants Accounts Receivable
- 7. <u>Executive Director Report</u>
 - a. Administration
 - b. DHCD Quarterly Financial Statements (March 2022)
 - c. Maintenance/Capital Items
- 8. <u>Old Business</u>
 - 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. FY2022 Income Limits (board vote)

\$78,300 1 person \$89,500 2 persons

b. FY2022 Flat Rent (board vote)

1bd \$1,392 2bd \$1,688 3bd \$2,096 4bd \$2,288

- b. Medway Housing Policy Portfolio
 - 1. Rent Collection (draft for June 2022 approval)
 - 2. Pet Policy (draft for June 2022 approval)
 - 3. Parking Policy (*draft for June 2022 approval*)
 - 4. Air Conditioner Policy (draft for June 2022 approval)
 - 5. Schedule of Charges (draft for June 2022 approval)
- c. Other
- 10. Notices (available for review)
 - DHCD PHN-2022-08 Clarification on Transfers Requested as a Part of a Request for Reasonable Accommodation/Modification