



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

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

## AGENDA

June 8, 2022 @ 12:30 p.m.

1. Call to order Annual Meeting
2. Election of Officers
3. Call to order Regular Meeting
4. Minutes of the May 11, 2022 Regular Meeting
5. May 2022 Warrant
6. Public Comment
7. Board Member Update
8. Resident Services Report
9. Management Report
  - a. Vacancies
  - b. Tenants Accounts Receivable
10. Executive Director Report
  - a. Administration
  - b. Maintenance/Capital Items
11. Old Business
  - a. Medway Housing Policy Portfolio
    1. Rent Collection (*board vote*)
    2. Pet Policy (*board vote*)
    3. Parking Policy (*board vote*)
    4. Air Conditioner Policy (*board vote*)
    5. Schedule of Charges (*board vote*)
12. New Business
  - a. HUD 2022-2026 Capital Fund Plan (*board vote*)

- b. Amendment #1, FY2021-FY2023 Executive Director contract: confirmation of Executive Director Capital Fund Bonus 2022 (*board vote*)
  - c. Other
13. Notices (available for review)  
No new notices