



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

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

AGENDA

August 17, 2022 @ 11 a.m.

1. Call to order Special Meeting
2. Minutes of the June 8, 2022 Annual Meeting
Minutes of the June 8, 2022 Regular Meeting
3. June 2022 Warrant
July 2022 Warrant
4. Public Comment
5. Board Member Update
6. Resident Services Report
7. Management Report
 - a. Vacancies
 - b. Tenants Accounts Receivable
10. Executive Director Report
 - a. Administration
 - b. Maintenance/Capital Items
11. New Business
 - a. FISH 177039, Kitchen Renovation Project Change Order (*board vote*)
 - b. FISH 177051, Kitchen Modernization – Bldg A (Phase 2) (*board vote*)
 - b. Management Agreement with Blackstone Housing Authority (*board vote*)
 - c. Executive Director Salary from Fee per PHN 2020-40 (*board vote*)
 - d. Other
12. Notices (available for review)
DHCD PHN 2022-12: Updates to c. 167 & 689 Housing Contracts
DHCD PHN 2022-10: Revised PMR Maintenance Metrics