



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

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

AGENDA

September 13, 2023 @ 12:30 p.m.

1. Minutes of the July 19, 2023 Regular Meeting
Minutes of the August 28, 2023 Special Meeting
2. July 2023 Warrant
August 2023 Warrant
3. Public Comment
4. Resident Services Report
5. Management Report
 - a. Unit Vacancies
 - b. Tenants Accounts Receivable
6. Executive Director Report
 - a. Administration
 - b. Maintenance/Capital Items
7. New Business
 - a. Management Agreement with Blackstone Housing Authority for period of October 1, 2023-September 30, 2024
 - b. Other
8. Notices (available for review)
 - PHN-2023-13: On-site Solar Power Opportunities
 - PHN-2023-14: FY2024 Budget Guidelines