



CARL RICE, *Chair*
LINDA DONAHUE
RITA S. LARRABEE

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

AGENDA

September 21, 2022 @ 12:30 p.m.

1. Call to order Special Meeting
2. Minutes of the August 17, 2022 Special Meeting
3. August 2022 Warrant
4. Public Comment
5. Resident Services Report
6. Management Report
 - a. Vacancies
 - b. Tenants Accounts Receivable
7. Executive Director Report
 - a. Administration
 - b. Maintenance/Capital Items
8. Old Business
 - a. Management Agreement with Blackstone Housing Authority (*board vote*)
(to update term from One-Year to 13 months ending 09/30/2023 per DHCD)
9. New Business
 - a. HUD Tenants Accounts Receivable Write-off (*board vote*)
 - b. DHCD Tenants Accounts Receivable Write-off (*board vote*)
 - c. Other
10. Notices (available for review)

DHCD PHN 2022-13: Mandatory Data Reporting
DHCD PHN 2022-14: Resident Services Coordinators NOFA
DHCD PHN 2022-15: Vacancy Waiver Policy Update