



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

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

November 10, 2021
12:30 pm

AGENDA

1. Meeting to Order 12:30 p.m.
2. Minutes of the October 13, 2021 Regular Meeting
3. Bills
4. Public Comment
5. Resident Services Report
6. Management Report
 - a. Vacancies
7. Executive Director Report
 - a. Administration
 - b. October 2021 Financial Statements
 - c. Tenants Accounts Receivable
 - d. Maintenance/Capital Items
8. New Business
 - a. MHA FY2022 Operating Budgets (*Board Vote*)
 - b. Executive Director Contract 07/01/2021-06/30/2024 (*Board Vote*)
 - c. Amendment #7, FY2022 Water Conservation Sustainability Initiative (*Board Vote*)
 - d. Other
9. Notices (available for review)
 - DHCD 2021-21: Language Access Plan