

PRINT Reset Form MEETING NOTICE

TOWN OF NORTH READING, MASSACHUSETTS
235 North Street, North Reading, MA 01864

Click here for Website Calendar

PUBLIC BODY: No

North Reading Housing Authority

Add additional Board/Committee above if joint meeting

Town Clerk's Time Stamp

48-hour notice effective when time-stamped

MEETING PLACE:	41 Peabody Court Municipal Building		Community Room Room Name or Number			-
$_{ m DAY:}$ Thursday	Street Address frequired if DATE:	not municipal building]	TIME:	11:00	AM	-
SIGNED:	Lisa M. Quaratiello		DATE:	08/15/2023		_

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law,

AGENDA

MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

[Listing of topics reasonably anticipated by the Chair -- Changes to the agenda must be processed through the Town Clerk's Office]

August 17, 2023 Board Meeting:

- 1) Call to Order
- 2) New Business
- 3) Approval of Meeting Minutes 7/13/2023
- 4) Monthly Financial Document Review: July 2023 bank statements, check register, and payroll summary. 2022 4th quarter accounting and Fiscal Year End certifications.
- 5) Wage Match Certification
- 6) Capital Report: 199055 ARPA TAR: Fire Alarm Upgrades Schematic Design phase submittal and review memo vote. 199046 Walkway Replacement Peabody Court funding update. New RCAT project manager visit for 199053 Peabody CT Storm Doors & 199054 Bathroom Upgrade Swan Pond.
- 7) Maintenance Report: Work orders & Maintenance Highlights. Swan Pond Unit Inspections.
- 8) Tenant Notices July 18th tenant event organized by NRHA Resident Services Coordinator.
- 9) Vacancy Report
- 10) Tenant Account Receivables Summary and legal update. Tenant rent mid month reminder form.
- 11) Administrative Staff Training PHA Network new TAR module.
- 12) Public Comment
- 13) Scheduling of Next Meeting
- 14) Adjournment