

TAUNTON HOUSING AUTHORITY

AGENDA - REGULAR MEETING

Place of Meeting:
30 Olney Street
Taunton, MA 02780

Date and Time of Meeting:
Wednesday, August 8, 2018
3:15 P.M.

1. Roll Call
2. Approval of Minutes of the Regular Meeting held on June 19, 2018
3. Bills Schedule
4. Site Manager's Reports
5. Leased Housing Report
6. Resident Services Department Report
7. Executive Director's Report
8. Public Input
9. New Business
 - A. Annual Plan
 - B. IT Services
 - C. Legal Services
 - D. Purchasing Policy
 - E. Quarterly Certifications
 - F. Flooring Services
 - G. Elevator Services
 - H. Vacant Unit Turnover Contract
 - I. Substantial Completion for Roof Replacement at John Shea
 - J. Change Order for Replacement of Bathroom Duct Venting at John Shea
10. Old Business
11. Other Business – Consideration of any matter not know about or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment - Date of Next Meeting