

Donald Brady, Chairman Barry Crimmins, Vice Chairman William McNamara, Treasurer Michael Horan, Member William Larkin, Member

# STOUGHTON HOUSING AUTHORITY

4 CAPEN STREET STOUGHTON, MASSACHUSETTS 02072 TEL: (781) 344-6599 FAX: (781) 341-1957



Colleen Doherty Executive Director

## **BOARD MEETING**

AGENDA June 18, 2019 6:30 p.m.

## 1. Call Meeting to Order

a. Roll Call of Members

#### 2. Consent Agenda

- a. Board Elections
- b. Board Meeting Minutes
- c. Monthly Financial Report
- d. Vacancy Report
- e. Tenant Account Receivables
- f. Overtime Report

## 3. Ratification

## 4. Bill Schedule

a. Monthly Bill Schedule

## 5. Executive Director's Report

### 6. New Business

- a. Federal Budget
- b. Go Section 8
- c. Write Offs
- d. Any other business that the board deems necessary

#### 7. Old Business

a. Dedication of Conference Room

## 8. Meeting Adjournment

Please note: This meeting will be held at 4 Capen Street, Board Room lower level at 6:30 p.m.