

TAUNTON HOUSING AUTHORITY

AGENDA - REGULAR MEETING

Place of Meeting:

30 Olney Street, Suite B

Taunton, MA 02780

Date and Time of Meeting:

Wednesday, February 20, 2019

3:15 P.M.

1. Roll Call
2. Approval of Minutes of the Regular Meeting held on January 23, 2019
3. Bills Schedule
4. Site Manager's Reports
5. Leased Housing Report
6. Resident Services Report
7. Executive Director's Report
8. Public Input
9. New Business
 - A. Change to Personnel Policy
 - B. Change Order for Lee Terrace Sidewalks
 - C. Year End Certifications
 - D. Boiler Replacements at Gwozdz, Fitzsimmons Arms and Richard DeWert Terrace
 - E. Application for Sustainability Funds
10. Old Business
 - A. HUD REAC
11. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment - Date of Next Meeting