



30 OLNEY STREET - SUITE B
TAUNTON, MA 02780-4141

COMMISSIONERS

F. ROGER HOFFMANN
ARTHUR LOPES
ALAN PELLETIER
LILLIAN RICKETTS
ALISON ROSA

EXECUTIVE DIRECTOR

COLLEEN M. DOHERTY

AGENDA - REGULAR MEETING

Please note: This meeting will be held remotely on Wednesday, February 16, 2022, at 3:15 P.M.

By calling: 1-929-436-2866 or 1-301-715-8592 - Meeting ID: 837 2472 9745 and Passcode:
911811

1. Roll Call
2. Approval of Minutes of the Regular Meeting held on January 19, 2021
3. Bills Schedule
4. Site Manager's Report
5. Leased Housing Report
6. Resident Services Report
7. Executive Director's Report
8. Public Input
9. New Business
 - A. Year End Certifications
 - B. Quarterlies
 - C. SEMAP
 - D. CFA Amendment
 - E. Video/Intercom & Surveillance Camera Upgrades at Fitzsimmons Arms
 - F. Change Order #8 for CSI Project
 - G. Change Order #1 for Roof Replacement
 - H. Certificate of Substantial Completion for Roof Replacement
10. Old Business
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