



STOUGHTON HOUSING AUTHORITY

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



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

Colleen Doherty
Executive Director

BOARD MEETING

AGENDA

July 16, 2019

6:30 p.m.

- 1. Call Meeting to Order**
 - a. Roll Call of Members
- 2. Consent Agenda**
 - a. Board Meeting Minutes
 - b. Monthly Financial Report
 - c. Vacancy Report
 - d. Tenant Account Receivables
 - e. Overtime Report
- 3. Ratification**
- 4. Bill Schedule**
 - a. Monthly Bill Schedule
- 5. Executive Director's Report**
- 6. New Business**
 - a. ACOP
 - b. Write Offs
 - c. Repositioning
 - d. CFA Amendment
 - e. 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.