

**STOUGHTON HOUSING AUTHORITY**

### 4 CAPEN STREET

STOUGHTON, MASSACHUSETTS 02072

TEL: (781) 344-6599 FAX: (781) 341-1957



Colleen Doherty

Executive Director

Donald Brady, Chairman

Barry Crimmins, Vice Chairman

William McNamara, Treasurer

Michael Horan, Member

William Larkin, Member

**BOARD MEETING**

AGENDA

May 28, 2019

6:30 p.m.

1. **Call Meeting to Order**
   1. Roll Call of Members
2. **Consent Agenda**
   1. Board Elections
   2. Board Meeting Minutes
   3. Monthly Financial Report
   4. Vacancy Report
   5. Tenant Account Receivables
   6. Overtime Report
3. **Ratification**
4. **Bill Schedule**
   1. Monthly Bill Schedule
5. **Executive Director’s Report**
6. **New Business**
   1. Go Section 8
   2. Quarterly Operating Statements
   3. 2019 Income Limits
   4. Fully Integrated Web Based Software contract
   5. Fire Alarm Service Contract Renewal – 3rd & Final Year
   6. Final Completion – Sidewalks at LaCivita Court
   7. Appliances Contract
   8. Fire Alarm and Sprinkler Installation at Rose Forte
   9. Repositioning Stoughton Memorial Village
   10. Any other business that the board deems necessary
7. **Old Business**

a. Dedication of Conference Room

1. **Meeting Adjournment**

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