

**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

September 24, 2019

6:30 p.m.

1. **Call Meeting to Order**
   1. Roll Call of Members
2. **Consent Agenda**
   1. Board Meeting Minutes
   2. Monthly Financial Report
   3. Vacancy Report
   4. Tenant Account Receivables
   5. Overtime Report
3. **Ratification**
4. **Bill Schedule**
   1. Monthly Bill Schedule
5. **Executive Director’s Report**
6. **New Business**
   1. ACOP
   2. Renewal of Elevator Services Contract
   3. Renewal of Snow Removal Services Contract
   4. Funding for Resident Service Coordinators
   5. 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.