

**STOUGHTON HOUSING AUTHORITY**

### 136 BRITTON AVENUE

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

October 22, 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. Contract for Driveway Replacement at 78 Phillips Avenue
   2. Admissions and Continued Occupancy Plan
   3. Section 8 Administrative Plan
   4. Contract for Financial Assistance
   5. Annual Budget
   6. 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 136 Britton Avenue at 6:30 p.m.