

**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.