

REC'D AND POSTED AUG. 30, 2023 1:00 PM JEK

**Hadley Housing Authority**  
Board of Commissioners  
Regular Meeting Agenda  
11am Tuesday September 5<sup>th</sup>, 2023  
Golden Court Community Room  
42 Golden Court Hadley, MA

**AGENDA**

- 1. Agenda Adoption/Changes**
  - a. Topics not reasonably anticipated 48 hours in advance of meeting.
- 2. Approval of minutes. (v)**
- 3. Executive Director Report**
  - a. Financial Reports**
    - i. Warrant Report (v)
    - ii. Treasurer Report (v)
  - b. Property Management Reports**
    - i. Unit Vacancy Report
    - ii. Tenants Account Receivable Report
  - c. Facilities**
    - i. Window Project Update
    - ii. Work Order Report
- 4. Commissioners Discussion and Votes**
  - a. Advertise for Executive Director and Budget for Search.
  - b. Management Agreement Term - Three Years
  - c. Hiring of Attorney and Budget for This.
  - d. Independent Audit and Budget for This.
  - e. Tenant Representative Position Discussion
  - f. Policy Subcommittee Report
  - g. Hadley Code of Conduct
  - h.
- 5. Board Correspondence**
- 6. Public Comment**

Please do not speak until recognized by the Chair.  
Please be respectful.  
Comments will be taken under advisement.
- 7. Next Meeting Date and future agenda items proposals**
- 8. Adjournment.**