

Hadley Housing Authority
Board of Commissioners
Regular Meeting Agenda
Tuesday July 25, 2023 @ 11:00 AM
Golden Court Community room
42 Golden Court, Hadley, MA.

AGENDA

- 1. Agenda Adoption/Changes- Regular Meeting**
 - a. Topics not Reasonably Anticipated 48 hours in advance of the meeting. (v)
- 2. Approval of Minutes (v)**
- 3. Executive Director Report(s)**
 - a. **Financials** (v)
 - i. Warrant Reports
 - ii. Treasurer Report
 - iii. Quarterly Report
 - iv. Operating Budget ending FY 9/30/2023 -Revision
 - 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**
 - a. Gary Depace Q&A
 - b. Management agreement
 - c. A/P Policy subcommittee (v)
- 5. Board Correspondence**
 - a. EOHLC -Hadley 5001 amendment 8 Contract (v)
- 6. Public Comments**
 - a. Please do not speak until recognized by the chair.
 - b. Be respectful of others.
 - c. Comments will be taken under advisement.
- 7. Next Meeting Date and Items for future agenda**
- 8. Adjourn (v)**

Rec'd and posted July 21, 2023 9:45am jvrs