Hadley Housing Authority

Board of Commissioners Regular Meeting Agenda Tuesday November 28, 2023 @ 11:00 AM Golden Court Community room

42 Golden Court, Hadley, MA.

AGENDA

1. Agenda Adoption/Changes- Regular Meeting

- 2023 2.25 pm (v) a. Topics not Reasonably Anticipated 48 hours in advance of the meeting.
- 2. Approval of Minutes (v)
- 3. Executive Director Report(s)
 - a. **Financials**
 - i. Warrant Reports
 - ii. Treasurer Report
 - iii. Financials for end of the Fiscal year (v)
 - iv. Operating Budget for FY 2024 (v)

b. **Property Management Reports**

- i. Unit Vacancy Report
- ii. Tenants Account Receivable Report
- Facilities с.
 - i. Window project update
 - ii. Work Order Report

4. Commissioners Discussion

5. Board Correspondence

- i. All HHA policies
- ii. Review and Discussion on Grounds and Common Area Policies
- iii. Review and Discussion on PHN 2023-05
- iv. Copies of all previous Management Agreement contract documents

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v. Hand out HHA minutes pertaining to Management Agreement votes.

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)

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