

Hadley Housing Authority
Board of Commissioners
Regular Meeting Agenda
Tuesday, September 12, 2023, 10:30 am
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)
- iii. FY24 Budget Guidelines – extraordinary request discussion

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

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.

Rec'd and posted Sept 7, 2023 11:40am jvks