



John A. Boris, Chairman
Kimberley Driscoll, Vice Chair
Charity Lezama, Treasurer
Benjamin Shallop, Assistant Treasurer
Sue Kirby, Second Vice Chair
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 8, 2021
AT 6:00 P.M.**

I. Call Meeting to Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Special Board Meeting on August 27, 2021
- Acceptance of Minutes of the Special Board Meeting on September 3, 2021
- Acceptance of Minutes of the Regular Board Meeting on September 8, 2021

IV. Tenant/Public Engagement

V. Communications

- August/September Mass NAHRO Newsletter
- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report, Resident Service Coordinators Report and Completed Work Orders for Month of September 2021)
- Performance Evaluation for Cathy Hoog for Board Members to complete

VI. Reports of the Committees

VII. Report of the Executive Director

- October 2021

VIII. Unfinished Business

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period September 1, 2021 through September 30, 2021
- Balance Sheet and Statements of Revenues and Expenses through August 31, 2021

XI. New Business

- Annual Submissions
- Pre-2004 Section 8 Reserve Money
- Section 8 - Repayments Collected 10/01/2020 -9/30/2021
- Public Housing Retro Rents Collected 10/01/2020 – 9/30/2021
- Collection of Losses – Write Offs Through 09/30/21 per Public Housing Notice 2017-17
- Change Order #1 for DHCD Project 258153 Retaining Wall Replacement at Bertram Terrace (5667-1A)
- Quotation for Flooring Replacement at all Developments as needed
- Certificate of Final Completion for DHCD Project #258149 Soffit and Trim Repairs at Colonial Terrace (667-4) effective October 4, 2021

XII. Other Business /Late Communications

XIII. Adjournment into Executive Session

To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (approve minutes of Executive Session of August 27, 2021).

