

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 8, 2021
6:00 p.m.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Meeting of November 17, 2021
- IV. Public Engagement**
- V. Communications**
 - 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 November 2021)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
- VIII. Unfinished Business**
 - Cathy Hoog's Employee Performance Evaluation
- IX. Recommendations of the Chairman**
- X. Report of the Treasurer**

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

XI. New Business

- Certificate of Substantial Completion for 258117 Selective Concrete Balcony Landing and Handrail Repairs at Norton Terrace (667-3A) and Bates Terrace (667-3B)
- Certificate of Final Completion for 258117 Selective Concrete Balcony Landing and Handrail Repairs at Norton Terrace (667-3A) and Bates Terrace 667-3B
- Certificate of Substantial Completion for DHCD Project #258116 Replacement of Locks at 27 Charter Street (667-5)
- Maintenance and Miscellaneous Charges Policy (**Revision**)
- Surveillance Camera Policy

XII. Other Business /Late Communications

XIII. Adjournment