

TEWKSBURY HOUSING AUTHORITY

Regular Meeting – November 3, 2014

Saunders Circle Community Building

AGENDA

THE FOLLOWING SHALL BE THE ORDER OF BUSINESS:

4:00 P.M. - Call meeting to order

1. Roll call of officers

2. Reading and approval of the minutes: September 8, 2014

3. Bills and Communications:

- a) **Approval of bills for October/November 2014**
- b) **Budget Comparatives 1/1/14 to 8/31/14**
- c) **DHCD Notice 2014-04 –October/November, 2014-17, 2014-18, 2014-19, 2014-20**
- d) **Mass NAHRO Newsletter**

4. Report of Executive Director

- a) **Unit vacancies**
- b) **FCA**
- c) **Security Assessment**
- d) **40B training**
- e) **CPC resignation**

5. Unfinished Business

- a) **Pondview Siding**

6. New Business

- a) **Taylor Cove -6,000 for 8 units**
- b) **Budget Revision**
- c) **SC Window Replacement**
- d) **2015 FMR**
- e) **CIP Amendment #2**

7. Adjournment

14 OCT 29 PM 4:10
TOWN CLERK
BOARD OF REGISTRARS
TEWKSBURY, MA