

# ***TEWKSBURY HOUSING AUTHORITY***

**Regular Meeting – February 10, 2015**

**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: January 13, 2015**

**3. Bills and Communications:**

- a) Approval of bills for February 2015
- b) DHCD Notice 2015-1, 2015-2

**4. Report of Executive Director**

- a) Unit vacancies
- b) Tenant Coordinator
- c) CIP Approval

**5. Unfinished Business**

- a) SC Window Replacement

**6. New Business**

- a) CIP Amendment #3
- b) SEMAP
- c) Handbook Update
- d) Software Update
- e) Family Waitlist

**7. Adjournment**

DOWN CLERK  
BOARD OF REGISTRARS  
TEWKSBURY, MA  
15 FEB - 5 AM 10: 37