

TEWKSBURY HOUSING AUTHORITY

Regular Meeting – August 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: June 8, 2015**
- 3. Bills and Communications:**
 - a) Approval of bills for July & August 2015**
 - b) DHCD Notice 2015-5-July & August, 2015-16, 2015-17, 2015-18, 2015-19, 2015-20**
 - c) Budget Comparatives 1/1/15 to 7/31/15**
 - d) MassNAHRO Newsletter**
- 4. Report of Executive Director**
 - a) Unit vacancies**
 - b) September Meeting**
 - c) Federal Audit**
- 5. Unfinished Business**
 - a) 705 Toilet Replacement**
 - b) CD Window Replacement**
- 6. New Business**
 - a) Villa Management Agreement**
 - b) Collection Losses**
 - c) LHP Representative**
 - d) Whistle Blower Policy**
 - e) Code of Conduct**
 - f) Veterans Benefit Allowance Policy**
- 7. Adjournment**

15 AUG - 6 AM 9:11
TOWN CLERK
BOARD OF REGISTRARS
TEWKSBURY MA