



ASHLIE E. WOLF
Executive Director

EQUAL HOUSING OPPORTUNITY

NORTH BROOKFIELD HOUSING AUTHORITY

271 NORTH MAIN STREET
NORTH BROOKFIELD, MASSACHUSETTS 01535
(508) 867-2826 FAX: (508) 637-1441

NOTICE OF BOARD MEETING

A meeting of the: North Brookfield Housing Authority


Will be held: 271 North Main Street-Community Room

On: Tuesday the 28th day of February 2023 at 02:00 pm.

Provisions of Chapter 303 of the Act of 1975

Agenda: Attached

Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.


Executive Director
Signature of Board, Committee, Etc.

Date: _____

Hour of Filing: _____

Signature: _____



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AGENDA FOR THE NBHA MEETING
Tuesday February 28, 2023 @ 2:00 PM
271 North Main Street: Community Room
North Brookfield, MA 01535

Call to Order:

1. Review of the minutes from the January 24, 2023, meeting
2. Review of accounts payable from January 25, 2023-February 28, 2023.
3. Review of the Monthly Expense Reports for December 2022 & January 2023

A. Program Reports 667 & 705

1. Accounts Receivable Adjustments-January 2023
2. Vacancy Review
3. DHCD Public Housing Notice 2023-01
4. **Board Vote- Write off Vacated Tenant Accounts Receivable balances.**
5. **Board Vote to approve FYE December 31, 2022, Operating Statements for the 400-1 and MRVP Programs.**
6. **Board Vote Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.**
7. **Board Vote Certification of Top 5 Compensation Form.**

B. Executive Director's Report

1. Updates.

C. Chairman's Announcements

D. Commissioner's Forum

E. Tenant Participation