



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: Monday the 29th day of August 2022 at 01:30 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.

Ashlie E. Wolf
Executive Director
Signature of Board, Committee, Etc.

Date: _____

Hour of Filing: _____

Signature: _____



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AGENDA FOR THE NBHA MEETING
Friday July 22, 2022 @ 11:00 AM
271 North Main Street: Community Room
North Brookfield, MA 01535

Call to Order:

1. Review of the minutes from the June 27, 2022, meeting.
2. Review of accounts payable for June 27, 2022 -July 22, 2022.
3. Review of the Monthly Expense Reports for June 2022

A. Program Reports 667 & 705

1. Accounts Receivable Adjustments June 2022.
2. Vacancy Review.
3. **Board Vote: Approval of Mike's Construction Co. Inc, as the lowest responsible bidder for Project 198039 Exterior Door Replacement.**
4. **Board Vote: Approval of June 30, 2022, Quarterly Operating Statements for the 400-1 Program**

B. Executive Director's Report

1. Updates.
2. FYE 2023 Annual Plan/CIP
3. Annual unit inspections.

C. Chairman's Announcements

D. Commissioner's Forum

E. Tenant Participation