



ASHLIE E. WOLF  
Executive Director

EQUAL HOUSING OPPORTUNITY

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## ***NORTH BROOKFIELD HOUSING AUTHORITY***

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

### **AGENDA FOR THE NBHA MEETING**

**Tuesday August 22, 2023 @ 2:00 PM**

**271 North Main Street: Community Room  
North Brookfield, MA 01535**

#### Call to Order:

1. Review of the minutes from the June 20, 2023, meeting.
2. Review of accounts payable from June 20, 2023-August 22, 2023.
3. Review of the Monthly Expense Reports for June 2023 & July 2023.

#### A. Program Reports 667 & 705

1. Accounts Receivable Adjustments June 2023 & July 2023.
2. Vacancy Review
3. EOHLC Public Housing Notice 2023-08
4. EOHLC Public Housing Notice 2023-09
5. EOHLC Public Housing Notice 2023-10
6. EOHLC Public Housing Notice 2023-11
7. EOHLC Public Housing Notice 2023-12
8. MRVP Notice: FY4-03
9. MRVP Notice FY24-04
10. **Board Vote: Approval of June 30, 2023, Quarterly Operating Statements for the 400-1 Program.**
11. **Board Vote: Certificate of Final Completion for Project 198048 Retaining Wall Replacement.**
12. **Board Vote: North Brookfield Housing Authority Written Information Security Policy.**

#### B. Executive Director's Report

1. Updates.
2. FY 2022 AUP Results
3. FY 2024 Annual Plan Review
4. FY 2024 Capital Improvement Plan Review

#### C. Chairman's Announcements

#### D. Commissioner's Forum

#### E. Tenant Participation

