

ASHLIE E. WOLF Executive Director

EQUAL HOUSING OPPORTUNITY

NORTH BROOKFIELD HOUSING AUTHORITY

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AGENDA FOR THE NBHA MEETING Tuesday March 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 February 27, 2023, meeting
- 2. Review of accounts payable from February 27, 2023-March 28, 2023.
- 3. Review of the Monthly Expense Reports for January & February 2023.

A. Program Reports 667 & 705

- 1. Accounts Receivable Adjustments February 2023
- 2. Vacancy Review
- 3. DHCD Public Housing Notice 2023-02
- 4. DHCD Public Housing Notice 2023-03
- 5. Board Vote:
 - 1. Wage Match Acknowledgement Regarding Confidentiality of Information
 - 2. DOR Disclosure and Security Training for Safeguarding Information, and
 - 3. North Brookfield Housing Authority has these signed acknowledgements on file.
- 6. Board Vote: Change Order #1 in the amount of \$20, 777.59 for Project 198048 Retaining Wall Replacement.

B. Executive Director's Report

- 1. Welcome Shirley Toro Fuentes
- 2. Updates.
- C. Chairman's Announcements
- D. Commissioner's Forum
- E. Tenant Participation