



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

AGENDA FOR THE NBHA MEETING
Tuesday September 26, 2023 @ 2:00 PM
271 North Main Street: Community Room
North Brookfield, MA 01535

Call to Order:

1. FYE 2024 Budget Workshop Presentation by Richard Shaw, PCA
2. **Board Vote: Approval of FYE 2023 Budget Revision #1**
3. **Board Vote: Approval of FYE 2024 Budget**
4. **Board Vote: Management Agreement Amendment**
5. Review of the minutes for the August 22, 2023, meeting.
6. Review of the Monthly Expense Reports for August 2023.

A. Program Reports 667 & 705

1. Accounts Receivable Adjustments June 2023 & July 2023.
2. Vacancy Review
3. EOHLC Public Housing Notice 2023-13
4. EOHLC Public Housing Notice 2023-14
5. EOHLC Public Housing Notice 2023-15
6. EOHLC Public Housing Notice 2023-16
7. **Board Vote: Approval of K&G Remodeling, Inc. as the lowest responsible bidder in the amount of \$99,650.00 for Project 198046 Grove Street Roof Replacement.**
8. **Board Vote: Certificate of Final Completion for Project 198039 Exterior Door Replacement.**
9. **Board Vote: Change Order #1 in the amount of \$1395.00 for Project 198039 Exterior Door Replacement.**
10. **Board Vote: Change Order #2 in the amount of \$600.00 for Project 198039 Exterior Door Replacement.**
11. Review of FYE 2024 Capital Improvement Plan
12. Review of FYE 2024 North Brookfield Housing Authority Annual Plan
13. Public Comments regarding North Brookfield Housing Authority Capital Improvement Plan and Annual Plan.
14. **Board Vote: Approval of North Brookfield Housing Authority FYE 2024 Capital Improvement Plan.**
15. **Board Vote: Approval of FYE 2024 North Brookfield Housing Authority Annual Plan.**

B. Executive Director's Report

1. Updates.

C. Chairman's Announcements

D. Commissioner's Forum

E. Tenant Participation

