

Agenda
Bellingham Housing Authority
10 Depot Court
March 12, 2019 6:00 p.m.

- I. Call to Order
- II. Approval of January 29, 2019 minutes
- III. Public Input
- IV. Correspondence
 - a. MassNAHRO State Public Housing Programs FY2020 Budget Priorities
 - b. MassNAHRO Executive Director Contracts & Compensation Power Point Presentation
 - c. MassNAHRO/KP Law Correspondence to DHCD regarding Executive Director Contracts
 - d. MassNAHRO Alert for House Bill 4981 Tenant Board Members
- V. New Business
 - a. Executive Director Performance Evaluation Form
 - b. Bellingham Housing Authority Agreed-Upon Procedures Report 3/31/2018
 - c. Resolution 2019-08 HUD-5077-CR Civil Rights Certification
 - d. Resolution 2019-04 FISH# 025057 667-1 & 667-2 Kitchen Cabinets and Counter Replacement Contract Approval
 - e. Resolution 2019-10 Certification of Compliance with Notification Procedures for Federal and State Lead Pain Laws
- VI. Treasurer's Report period ending January 31, 2018 and February 28, 2019
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- VII. Accountant's Reports
- VIII. Executive Director's report
 - a. Tenant's Accounts Receivable Report
 - b. Employee Time Report
 - c. Work Order Report
- IX. Any other business that may legally come before the board
- X. Meeting Closure
 - a. Next meeting April 9, 2019 at 10 Wrentham Manor
 - b. Meeting closed as declared by Chair
 - c. Adjournment