

Agenda  
Bellingham Housing Authority  
10 Wrentham Manor  
September 14, 2021      6:00 p.m.

- I. Call to Order
- II. Approval of August 10, 2021 Minutes
- III. Public Input
- IV. Correspondence
  - a. Letter from Undersecretary Jennifer D Maddox regarding State Appointee
  - b. Email from Sarah Leary, Esq, Risk Management Specialist, regarding temporary assignment of Curley & Curley as Regional Attorney
  - c. Public Housing Notice 2021-18 Continued COVID-19 Vigilance
  - d. Memo from DHCD regarding End of COVID-19 Emergency Guidance
  - e. Updated Emergency Contact Information
- V. New Business
  - a. Resolution 2021-16 State-aided Capital Improvement Plan FY2022-2026
  - b. Resolution 2021-17 Reasonable Accommodation/Modification Policy and Procedures
- VI. Treasurer's Report period ending August 31, 2021
  - a. 400-1 Revolving Fund Register
  - b. Payroll Register
  - c. Sundry Expense Report
- VII. Accountant's Report period ending July 31, 2021
- VIII. Executive Director's report
  - a. Tenant's Accounts Receivable Report
  - b. Employee Time
- IX. Executive Session
  - a. Discussion to consider applicants for employment as Executive Director
- X. Any other business that may legally come before the board
- XI. Meeting Closure
  - a. Next meeting October 12, 2021 at 10 Depot Court
  - b. Meeting closed as declared by Chair
  - c. Adjournment