## **Bellingham Housing Authority**

10 Wrentham Manor Bellingham, MA 02019 Office: (508) 883-4999

Agenda November 8 2022 10 Depot Court - 6 pm

- 1. Call To Order
- 2. Approval Of Minutes (October)
- 3. Public Input
  - none
- 4. Old Business
  - Debit Card up date
  - Annual Plan summited DHCD (will need board vote next month)
- 5. New Business
  - Tri Valley
  - Pet policy updated (needs board approval)
  - Outside use of utilities policy (may need board approval)
  - Credit card policy update (needs board approval)
  - Grounds policy updated (need board approval)
- 6. Treasurer's Report
  - Check Registers
- 7. Fee Accountant Report
  - Cost comparative
  - MMDT Summary Report
- 8. Executive Director's Reports
  - Revised Budget update
  - Generator still Delayed
- 9. Occupancy Report
  - One Unit vacated Wrentham Manor 10/31/2022
- 10. Maintenance Report
  - Walkways Wrentham Manor completed
  - Fall preparations underway
  - Center Street decks starting soon
  - Arthur Street fence Instillation starting soon
- 11. Any Other Business that may be Legally Come Before Board
- 12. Meeting Closure
  - Next Meeting December 13 2022 Wrentham Manor