



Town of Reading Meeting Posting with Agenda

RECEIVED
By Town Clerk GP at 3:08 pm, Mar 07, 2024

Board - Committee - Commission - Council:

Housing Authority

Date: 2024-03-12

Time: 500 PM

Building:
Reading Housing Authority Administration

Location: Community Room

Address: 22 Frank Tanner Drive

Agenda:

Purpose: Regular Business Meeting

Meeting Called By: Reading Housing Authority

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1. CALL TO ORDER
2. MINUTES
 - a. Approval of Minutes of the February 12, 2024 Regular Meeting (**Motion 24-47**)
3. FINANCES
 - a. Approval of Payroll Register for February 2024 (**Motion 24-48**)
 - b. Approval of Accounts Payable for February 2024 (**Motion 24-49**)
 - c. Acceptance of the Section 8 Checks Payable register for February 2024 (**Motion 24-50**)
4. NEW BUSINESS
 - a. Annual certification and board resolution for Civil Rights Certification. (**Motion 24-51**)
 - b. Communication from Acting Town Manager re: Community Preservation Act Ad Hoc Committee.
5. CAPITAL IMPROVEMENT PROJECTS
 - a. FISH PROJECT 246078 – ARPA Funding. Bathroom led light and kitchen under cabinet light.
6. OTHER BUSINESS
 - a. North Reading Management Agreement update
 - b. Section 8 Update
7. DIRECTOR'S REPORT/PROGRAM UPDATES
8. RHA OWNED
9. RESIDENT CONCERNS
10. EXECUTIVE SESSION (if necessary)
11. ADJOURNMENT (Motion 24-52)

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.