



# Town of Reading Meeting Posting with Agenda

## Board - Committee - Commission - Council:

Housing Authority

Date: 2024-05-06

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 the Minutes of the April 4, 2024 Regular Meeting (**Motion 24-62**)
3. FINANCES
  - a. Approval of Payroll Register for April 2024 (**Motion 24-63**)
  - b. Approval of Accounts Payable for April 2024 (**Motion 24-64**)
  - c. Acceptance of the Section 8 Checks Payable register for April 2024 (**Motion 24-65**)
  - d. Approval of FY24 annual operating budget revision (**Motion 24-66 and Motion 24-67**)
4. NEW BUSINESS
  - a. RHA Board Member Appointment to CPA AdHoc Committee (**Motion 24-68**)
5. CAPITAL IMPROVEMENT PROJECTS
  - a. FISH 246078 – LED Bath/Under Cabinet Lights
  - b. FISH 246079 – Front Door ADA Openers
6. OTHER BUSINESS
  - a. Management Agreement updates (if necessary)
7. DIRECTOR'S REPORT/PROGRAM UPDATES
8. RHA OWNED
9. RESIDENT CONCERNS
10. EXECUTIVE SESSION (if necessary)
11. ADJOURNMENT (**Motion 24-69**)