SUDBURY HOUSING AUTHORITY

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# AGENDA Tuesday, January 10, 2017 4:00 p.m. Community Building 55 Hudson Road

## MINUTES

## CHECK APPROVALS

#### **NEW BUSINESS**

October & November 2016 Financial Reports FY17 Budget Amendment (J. Milne, Fee Accountant) (vote, sign) FY18 Budget Presentation (J. Milne, Fee Accountant) (vote) Annual Town Report (sign) Wait List Lotteries PHN 2016-40 Guidelines for Executive Director Contracts Executive Director Contract (sign) Public Housing Administration Notices 2016 (40-41) Liaison Reports

### **OPEN FORUM**

### **UNFINISHED BUSINESS**

AUP Final Draft ASHP Project Update CPA Fund Request Development Update

#### **DIRECTOR'S REPORT**

# **EXECUTIVE SESSION**