

SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD
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Executive Director

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AGENDA

Tuesday May 9, 2017

4:00 p.m.

Community Building

55 Hudson Road

MINUTES

CHECK APPROVALS

NEW BUSINESS

Board Member Elections (vote)
FY17 Year-End Report (vote, sign)
Formula Funding Quarterly Report
FY20 Formula Funding Award (report)
Reserves: Capital Set-Asides (vote)
ATM Results
ED Performance Review Results
ED FY18 Work Plan (vote)
FISH 288049 Contract Award (vote)
Landscape Design Consultant Contract Award (vote)
FISH 288051 Front-End (report)
Tenant Survey Results
DHCD Performance Management Review (PMR)
Employment Policy
Public Housing Administration Notices 2017 (09-10)
Liaison Reports

OPEN FORUM

UNFINISHED BUSINESS

Board Membership
ASHP Change Order (vote)
Eversource Project Update
Pine St. Unit Rehab
Wait List Portal

DIRECTOR'S REPORT

EXECUTIVE SESSION

Real Property