

**SUDBURY HOUSING AUTHORITY**

55 HUDSON ROAD  
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Executive Director

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*Note time change*

**AGENDA**

**Tuesday December 11, 2018**

**3:30 p.m.**

**Community Building  
55 Hudson Road**

**MINUTES**

**FINANCIALS APPROVALS**

**NEW BUSINESS**

2019 Meeting Calendar (vote)  
Tree Contract Change Order #1 (vote)  
FISH 288051 705 Bath Change Order #2 (vote)  
FISH 288060 Certificate of Substantial Completion (vote)  
Public Housing Administration Notices, 2018-22  
Liaison Reports

**OPEN FORUM**

**UNFINISHED BUSINESS**

Maintenance Policy (vote)  
Board Member Elections  
ED Evaluation  
AUP Results  
Capital Projects Update

**DIRECTOR'S REPORT**

**EXECUTIVE SESSION**

Potential Litigation