

## **SUDBURY HOUSING AUTHORITY**

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## **SUDBURY HOUSING AUTHORITY**

The **Sudbury Housing Authority** will conduct a virtual meeting on **Tuesday, November 9, 2021 at 7:00 pm**. This meeting will be held remotely, not at the SHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet:

<https://us06web.zoom.us/j/83214732071?pwd=MWNTQjhrbEtXaW1GTXJ4SG5mR3RpQT09>

Meeting ID: 832 1473 2071

Passcode: 989840

### **Dial In:**

+1 646 558 8656 US (New York)

Use Meeting ID and Passcode above

### **AGENDA**

#### **MINUTES**

#### **FINANCIALS APPROVALS**

##### **NEW BUSINESS**

FYE22 Q2 Financial Report (vote)  
FY22 Q1 Modernization Report  
FYE21 Agreed Upon Procedures (AUP) Report  
Fee Accountant Contract (vote)  
FISH 288069 Low-Bid Contract Award (vote)  
705 Rent Write-Off (vote)  
Public Housing Administration Notices 2021-21  
Liaison Reports

##### **OPEN FORUM**

##### **UNFINISHED BUSINESS**

Net Meter Credit Contract  
Energy Services Procurement  
Community Preservation Act Application  
ED Contract Update  
SHA Feasibility Study Update  
67-73 Nobscot Feasibility Update  
Capital Projects Update

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

##### **EXECUTIVE SESSION**

Litigation