SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD SUDBURY, MASSACHUSETTS 01776 director@sudburyha.org

PHONE: (978) 443-5112 FAX: (978) 443-5113

AGENDA, *Revised*

Tuesday December 19, 2023 7:00 p.m. Community Building 55 Hudson Road

MINUTES

FINANCIALS

NEW BUSINESS

FYE25 Annual Plan Public Hearing (discussion, vote) State-Aided Property, Boiler & Machinery and Crime Insurance Renewal (vote) FISH 288066, 667 Kitchen Ventilation: Change Order #1 (vote) FISH 288071, 667 Fire Alarm Upgrade Work Order & Medical Alert System (discussion, vote)

> New Duplex Rent Waiver (vote) Board Member Mandatory Training (discussion) Liaison Reports

OPEN FORUM

UNFINISHED BUSINESS

SHA Feasibility Study Update 67-73 Nobscot Road Feasibility Update

DIRECTOR'S REPORT

MEMBERS' FORUM

EXECUTIVE SESSION Potential Liability

SHEILA M. CUSOLITO Executive Director