# SUDBURY HOUSING AUTHORITY

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

SHEILA M. CUSOLITO Executive Director

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

AGENDA, Revised
Tuesday June 11, 2024
7:00 p.m.
Community Building
55 Hudson Road

#### **MINUTES**

#### **FINANCIALS**

# **NEW BUSINESS**

FYE25 Fee Accountant Contract (vote)

FISH 288071, 667 Fire Alarm Upgrade Project Funding Request, Asbestos Expense (vote) FISH 288066 667 Kitchen Ventilation Certificate of Final Completion (vote) FISH 288081, 667 Water Main Gate Valve Replacement Fee Proposal (vote)

Vacancy Waiver Extension Request, 667 2D (vote)
Middlesex County Retirement System Annual Appropriation (vote)

FYE24 O4 Administrative Fees (vote)

FYE24 Q3 MOD Report

Public Housing Administration Notices: <a href="https://www.mass.gov/info-details/public-housing-admin-notices">https://www.mass.gov/info-details/public-housing-admin-notices</a>
Liaison Reports

#### **OPEN FORUM**

# **UNFINISHED BUSINESS**

Staffing Update
Housing Production Plan (discussion)
Section 8 Vouchers (discussion)
SHA Feasibility Study Update
67-73 Nobscot Road Feasibility Update

DIRECTOR'S REPORT

**MEMBERS' FORUM** 

**EXECUTIVE SESSION** 

Real Property