SUDBURY HOUSING AUTHORITY

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

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

AGENDA Tuesday December 10, 2024 7:00 p.m. Community Building 55 Hudson Road

MINUTES

FINANCIALS

NEW BUSINESS

FYE26 Annual Plan Public Hearing (discussion, vote) State-Aided Property, Boiler & Machinery and Crime Insurance Renewal (vote) FYE25 Q2 Financial Report (vote) FISH 288071, 667 Fire Alarm Upgrade Change Order #1 (vote) New Duplex & SHALIP Rent Increase Requests (vote) 2025 Meeting Calendar (vote) Leave Time Carry-Over Request (vote) Covid Vaccination Policy Amendment (discussion, vote) Public Housing Administration Notices: <u>https://www.mass.gov/info-details/public-housing-admin-notices</u> Liaison Reports

OPEN FORUM

UNFINISHED BUSINESS

SHA Feasibility/705 Redevelopment: LLC, Conveyance, Ground Lease, CFA, & Related (review, discussion); Design Services RFP (discussion, vote) FYE26 Community Preservation Act Project Submission Update

DIRECTOR'S REPORT

MEMBERS' FORUM

SHEILA M. CUSOLITO Executive Director