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 Tuesday February 11, 2025 7:00 p.m. Community Building 55 Hudson Road PARKING NOTICE

SHA has limited visitor parking: 10 spaces on the RHS at the top of the drive and 5 on the LHS. All other parking is assigned to SHA residents. As a courtesy to SHA residents, visitors may only park in available visitor spots or along the RHS of the driveway facing the Hudson Road exit.

MINUTES

FINANCIALS

NEW BUSINESS

FYE25 Q3 Financial Report (discussion, vote) FYE25 Budget Revision (discussion, vote) FYE26 Budget, ED Contract (discussion, vote) Contract for Financial Assistance 5001 Amendment 19 (vote) FISH 288081, 667 Water Main Gate Valve Replacement, Change Order, CSC, CFC, Admin Fees (discussion, vote) Public Housing Administration Notices: <u>https://www.mass.gov/info-details/public-housing-admin-notices</u>

Liaison Reports

OPEN FORUM

UNFINISHED BUSINESS

PHN 2025-02 Comprehensive Modernization NOFA Update SHA Feasibility/705 Redevelopment Update: Design Services RFP Update

DIRECTOR'S REPORT

MEMBERS' FORUM