



## AGENDA

Thursday, May 4, 2023

4:00 PM

### Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUkce-hqDkiHtUvb9cc7DMXM0efQBNqZ11C> After registering, you will receive a confirmation email containing information about joining the meeting.

Link directly to the meeting here: <https://us02web.zoom.us/j/81966962841>

1. Roll Call
2. Annual Meeting
  - a. Election of Officers – Chair, V. Chair, Treasurer, V. Treasurer
  - b. Appointments – Community Preservation Committee (CPC)
  - c. Designees – Development, CMAHT, etc.
3. Consent Agenda
  - a. To approve minutes of the regular meeting of April 6, 2023
  - b. To approve fee accountant financials March 2023
  - c. To approve Quarterly Operating Statements ending 3/31/23
  - d. To approve payment of the bills/Section 8 disbursements April 2023
4. Old Business
  - a. Development Updates
  - b. CHA Local Properties, LLC – Project Based Voucher Discussion
  - c. Board Member Reports on Committee Meetings Attended
  - d. Update on Town Meeting Articles Supported
5. New Business
  - a. Federal Public Housing Grant
  - b. MMDT Investment Consideration
  - c. Certificate of Final Completion Project 067123 Vacant Unit – 284 Thoreau
  - d. Consideration of iPads for CHA Commissioners
  - e. Authorization of ED and Chair to sign Wage Match Acknowledgement Certification
  - f. Executive Director Report
6. Public Comment
7. Adjournment of Meeting