



ASHLIE E. Wolf  
Executive Director

EQUAL HOUSING OPPORTUNITY

## **SOUTHBRIDGE HOUSING AUTHORITY**

60 CHARLTON STREET

SOUTHBRIDGE, MASSACHUSETTS 01550

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### **AGENDA FOR THE SHA MEETING**

**February 16, 2024 @ 12:00 PM**

**60 Charlton Street**

**8<sup>th</sup> Floor Community Room**

**Southbridge, MA 01550**

RECEIVED  
COMMUNITY DEVELOPMENT OFFICE  
2024 FEB 17 PM 3:11  
10 JANUARY 2024  
SOUTHBRIDGE  
MASSACHUSETTS

#### **I. Call to Order:**

1. Review of the minutes for the December 14, 2023, meeting.
2. Accounts Payable Review December 15, 2023-February 16, 2024
3. Monthly Expense Reports December 2023 & January 2024

#### **II. A. Program Reports 667-705-689**

1. Accounts Receivable Adjustments- December 2023 & January 2024.
2. Vacancy Review.
3. EOHLIC Public Housing Notice 2024-01
4. EOHLIC Public Housing Notice 2024-02
5. **Board Vote: Write-off vacated Tenant Accounts Receivable Balances.**
6. **Board Vote: December 31, 2023, Quarterly Operating Statements for the 400-1 Program.**
7. **Board Vote: December 31, 2023, Quarterly Operating Statements for the 689-C Program.**
8. **Board Vote: Annual Civil Rights Certification.**
9. Review of Annual Plan and Capital Improvement Plan drafts.

#### **B. Section 8 Program**

1. Vouchers Available

#### **C. Executive Director's Report**

1. Updates

#### **D. Chairman's Announcements**

#### **E. Commissioner's Forum**

#### **F. Tenant Participation**