



ASHLIE E. Wolf
Executive Director

EQUAL HOUSING OPPORTUNITY

SOUTHBRIDGE HOUSING AUTHORITY

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AGENDA FOR THE SHA MEETING March 17, 2023 @ 12:00 PM 60 Charlton Street, Southbridge, MA 01550

RECEIVED
TOWN OF SOUTHBRIDGE
MARCH 13 PM 3:01
MAYOR'S OFFICE
MASSACHUSETTS

I. Call to Order:

1. Review of the minutes for the February 17, 2023, meeting.
2. Monthly Expense Reports February 2023.
3. Accounts Payable Review February 18—March 17, 2023.

II. A. Program Reports 667-705-689

1. Accounts Receivable Adjustments- February 2023
2. Vacancy Review
3. Review of the FYE 2024 Capital Improvement Plan
4. Review of FYE 2024 Southbridge Housing Authority Annual Plan
5. Public Comments regarding Southbridge Housing Authority Capital Improvement Plan and Annual Plan.
6. **Board Vote: Approval of Southbridge Housing Authority 2024 Capital Improvement Plan.**
7. **Board Vote: Approval of FY2024 Southbridge Housing Authority Annual Plan.**
8. **Board Vote: Certificate of Final Completion for Project 278044 Building Envelope Repairs with a final payment of \$78,446.96.**
9. **Board Vote: Annual Civil Rights Certification-Chairman to sign.**
10. **Board Vote: Executive Director Contract Renewal for a 5-year term.**

B. Section 8 Program

1. Vouchers Available

C. Executive Director's Report

1. Updates
2. Capital Improvement Plan

D. Chairman's Announcements

E. Commissioner's Forum

F. Tenant Participation