



ASHLIE E. Wolf  
Executive Director

EQUAL HOUSING OPPORTUNITY

**SOUTHBRIDGE HOUSING AUTHORITY**

60 CHARLTON STREET

SOUTHBRIDGE, MASSACHUSETTS 01550

(508) 765-5858 • (508) 764-7273 • FAX (508) 764-2574

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MASSACHUSETTS

**NOTICE OF MEETING**

**SOUTHBRIDGE HOUSING AUTHORITY**

**MONTHLY BOARD MEETING/ANNUAL PLAN HEARING**

**FRIDAY, MARCH 18, 2022**

**60 CHARLTON STREET SOUTHBRIDGE, MA 01550**

**12:00 PM**

ASHLIE E. Wolf  
Executive Director



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TOWN CLERK  
2022 MAR 15 11 09:31

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### **AGENDA FOR THE SHA MEETING March 18, 2022 @ 12:00 PM 60 Charlton Street, Southbridge, MA 01550**

- I. **Call to Order:**
  1. Review of the minutes for the February 18, 2022, meeting.
  2. Review of the Monthly Expense Reports for February 2022.
  
- II. **A. Program Reports 667-705-689**
  1. Accounts Receivable Adjustments-February 2022
  2. Vacancy Review
  3. DHCD Public Housing Notice 2022-04
  4. DHCD Public Housing Notice 2022-05
  5. **Board Vote: Change order #1 for Project 278044, 667-1 Balcony Repairs in the amount of \$74,117.97.**
  6. **Board Vote: Revised 2022 Executive Director Salary Schedule retroactive to July 1, 2021.**
  7. **Board Vote: Annual Civil Rights Certification-Chairman to sign.**
  8. Review of the FYE 2023 Capital Improvement Plan
  9. Review of FYE 2023 Southbridge Housing Authority Annual Plan
  10. Public Comments regarding Southbridge Housing Authority Capital Improvement Plan and Annual Plan.
  11. **Board Vote: Approval of Southbridge Housing Authority 2023 Capital Improvement Plan.**
  12. **Board Vote: Approval of FY2023 Southbridge Housing Authority Annual Plan.**
  
- B. Section 8 Program**
  1. Vouchers Available
  
- C. Executive Director's Report**
  1. Balcony Repair Updates
  
- E. Chairman's Announcements**
  
- F. Commissioner's Forum**
  
- G. Tenant Participation**