



SOUTHBRIDGE HOUSING AUTHORITY

60 CHARLTON STREET
SOUTHBRIDGE, MASSACHUSETTS 01550
(508) 765-5858 • (508) 764-7273 • FAX (508) 764-2574

AGENDA FOR THE SHA MEETING August 18, 2023 @ 12:00 PM 150 Main Street, Southbridge, MA 01550

RECEIVED
COMMUNITY DEVELOPMENT
2023 AUG 15 PM 1:22
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

I. Call to Order:

1. Review of the minutes for the July 28, 2023, meeting.
2. Accounts Payable Review July 29, 2023-August 18, 2023.
3. Monthly Expense Reports June 2023 and July 2023.

II. A. Program Reports 667-705-689

1. Accounts Receivable Adjustments- July 2023
2. Vacancy Review
3. EOHLC Public Housing Notice 2023-12
4. MRVP Notice: FY4-03
5. MRVP Notice FY24-04
6. **Board Vote: FYE June 30, 2023, Year End Operating Statements for the 400-1, 689-C, and MRVP Programs.**
7. **Board Vote: FYE 2023 Top 5 Compensation Form**
8. **Board Vote: Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.**
9. **Board Vote: Southbridge Housing Authority Written Information Security Policy.**
10. **Board Vote: Write off of Vacated Tenant Accounts Receivable Balances for the 667-1 Program.**

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