

Westford Housing Authority
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REGULAR MEETING
THURSDAY APRIL 19, 2017
65 TADMUCK RAOD, WESTFORD, MA 6:00 PM
AGENDA

The following items are reasonably anticipated to be discussed at this meeting:

1. Approval of Minutes
 - .. March 9, 2017 Regular Meeting
2. Approval of Financial Statements:
 - .. February 2017 Operating Statements - Consolidated Program (400-1)
 - .. February 2017 Operating Statements – 689-1
 - .. February 2017 Operating Statements – Brookside Mill
 - .. February 2017 Operating Statements – Local Program
 - .. Check Registers -
 - .. March 2017 Consolidated Programs 400-1 and 689-1
3. FY17 Budget Revision Certificates
4. Personnel Matter
5. FY18 Public Housing budget news/Board action
6. Public Housing Notice 2017-08 – Tenant Board Member Election
7. Maintenance Work Orders:
 - .. March 2017 – Completed & Incomplete
8. Local Programs:
 - .. Invoice to Town – March 2017
9. BOC sign off on ED timesheet
10. Governors Appointee – update
11. Overtime & Compensatory Time Policies – review existing/proposed policies

12. 2015-2018 Capital Improvement Plan – Updates
 - 667 – 1 Concrete Repairs – Tadmuck
 - 667 – 2 Capital Needs Assessment – Sargent School
 - 667 – 1 Fascia Replacement
 - 667 – 2 Window Replacement
13. Old Business: WHA logo for business cards, etc

Adjournment: