

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 17, 2023 @ 12:00 PM 60 Charlton Street, Southbridge, MA 01550

I. <u>Call to Order:</u>

- 1. Review of the minutes for the January 20, 2023, meeting.
- 2. Monthly Expense Reports January 2023.
- 3. Accounts Payable Review January 20, 2023-February 17, 2023.

II. A. Program Reports 667-705-689

- 1. Accounts Receivable Adjustments- January 2023
- 2. Vacancy Review
- 3. DHCD Public Housing Notice 2022-22
- 4. DHCD Public Housing Notice 2022-23
- 5. DHCD Public Housing Notice 2023-01

6. Board Vote: Approval of employment for the State Housing Coordinator Position located in North Brookfield.

- 7. Review of current Non-Smoking Policy and 3 draft revisions to the Non-Smoking Policy
- 8. Board Vote- Southbridge Housing Authority Non-Smoking Policy.

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