

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

## AGENDA FOR THE SHA MEETING April 21, 2023 @ 12:00 PM 60 Charlton Street, Southbridge, MA 01550

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

- 1. Review of the minutes for the March 17, 2023, meeting.
- 2. Monthly Expense Reports March 2023.
- 3. Accounts Payable Review March 18, 2023—April 21, 2023.

## II. A. Program Reports 667-705-689

- 1. Accounts Receivable Adjustments- March 2023
- 2. Vacancy Review
- 3. DHCD Public Housing Notice 2023-02
- 4. DHCD Public Housing Notice 2023-03
- 5. DHCD Public Housing Notice 2023-04
- 6. DHCD Public Housing Notice 2023-05
- 7. Board Vote:
  - 1. Wage Match Acknowledgement Regarding Confidentiality of Information
  - 2. DOR Disclosure and Security Training for Safeguarding Information, and
  - 3. Southbridge Housing Authority has these signed acknowledgements on file.
- 8. Board Vote: March 31, 2023, Quarterly Operating Statements for the 400-1 and 689-C Programs.
- 9. Board Vote: Southbridge Housing Authority Personnel Policy Revision
- 10. Board Vote: Updated/amended Rider (page 13) of Executive Director Contract Renewal.
- 11. Board Vote: Write off vacated Tenant Accounts Receivable balances.

#### B. Section 8 Program

1. Vouchers Available

#### C. Executive Director's Report

- 1. Updates
- 2. Fall 2022 DHCD Resident Survey results.

#### D. Chairman's Announcements

#### E. Commissioner's Forum

# F. <u>Tenant Participation</u>



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