



SOUTHBRIDGE HOUSING AUTHORITY

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

AGENDA FOR THE SHA MEETING

September 15, 2023 @ 12:00 PM

**60 Charlton Street
8th Floor Community Room
Southbridge, MA 01550**

I. Call to Order:

1. Budget Workshop-Presentation by CPA Richard Shaw
2. **Board Vote: FYE 2024 Executive Director Salary Schedule including amended salary from Management Fee.**
3. **Board Vote: FYE 2024 Budget.**
4. **Board Vote: Management Agreement Amendment**
4. Review of the minutes for the August 18, 2023, meeting.
2. Accounts Payable Review August 19, 2023-September 15, 2023.
3. Monthly Expense Reports June 2023 and July 2023.

II. A. Program Reports 667-705-689

1. Accounts Receivable Adjustments- August 2023.
2. Vacancy Review.
3. EOHLIC Public Housing Notice 2023-13.
4. EOHLIC Public Housing Notice 2023-14.
5. **Board Vote: Adopting Bank Change from M&T Bank to Bank Hometown for HUD Payments.**
6. **Board Vote: Southbridge Housing Authority Planting and Porch Policy.**
7. **Board Vote: Southbridge Housing Authority Tenant Personal Property Policy.**

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

