



SOUTHBRIDGE HOUSING AUTHORITY

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

AGENDA FOR THE SHA MEETING

February 16, 2024 @ 12:00 PM

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

I. Call to Order:

1. Review of the minutes for the December 14, 2023, meeting.
2. Accounts Payable Review December 15, 2023-February 16, 2024
3. Monthly Expense Reports December 2023 & January 2024

II. A. Program Reports 667-705-689

1. Accounts Receivable Adjustments- December 2023 & January 2024.
2. Vacancy Review.
3. EOHLIC Public Housing Notice 2024-01
4. EOHLIC Public Housing Notice 2024-02
5. **Board Vote: Write-off vacated Tenant Accounts Receivable Balances.**
6. **Board Vote: December 31, 2023, Quarterly Operating Statements for the 400-1 Program.**
7. **Board Vote: December 31, 2023, Quarterly Operating Statements for the 689-C Program.**
8. **Board Vote: Annual Civil Rights Certification.**
9. Review of Annual Plan and Capital Improvement Plan drafts.

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

