



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 19, 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 March 15, 2024, meeting.
2. Accounts Payable Review March 16, 2024-April 19, 2024
3. Monthly Expense Reports February and March 2024.

II. A. Program Reports 667-705-689

1. Accounts Receivable Adjustments- March 2024.
2. Vacancy Review.
3. **Board Vote: March 31, 2024, Quarterly Operating Statements for the 400-1 & 689-C Programs.**
4. **Board Vote: Write-off vacated tenant account receivable balances.**
5. Business Debit Card User Authorization form.
6. Local Housing Authority Surplus Land Technical Assistance Application review/letter.

B. Section 8 Program

1. Vouchers Available
2. Review of the Southbridge Housing Authority Housing Choice Voucher Program 5 Year Plan including RAB comments.
3. **Board Vote: Approval of the Southbridge Housing Authority Housing Choice Voucher Program 5 Year Plan, including Annual Civil Rights Certification & Certification of Compliance with PHA Plans and Related Regulations.** Chairperson to sign.

C. Executive Director's Report

1. Updates

D. Chairman's Announcements

E. Commissioner's Forum

F. Tenant Participation

