

**WATERTOWN HOUSING AUTHORITY
55 WAVERLEY AVENUE
WATERTOWN, MA 02472-3613**

REGULAR MEETING

DATE: May 8th, 2023

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86036651008>

Meeting ID: 860 3665 1008

One tap mobile

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AGENDA

1. MINUTES

a) Regular meeting held on April 10th, 2023

2. EXECUTIVE DIRECTOR'S REPORT

3. FINANCIAL

a) April 2023 Expense Warrant

b) YTD Statement, January 1st, 2023 – March 31st, 2023

4. PROGRAMS

a) Monthly Leased Housing Manager Report and SEMAP Score

b) Quarterly Family Manager Report

c) Staff Summer Hours

d) Marshall Home Fund Awards

5. LOCAL TENANT ORGANIZATION

6. MAINTENANCE AND MODERNIZATION

a) FISH #321082 – General Bid

b) Updated CFA

c) FISH #321092 Fire Alarm Control Panel Replacement Emergency Award

d) Foundation Drainage Improvement Change Order

7. MISC

a) GBIO Campaign Update

b) Next Board Meeting – May 8th, 2023

Secretary
