

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

**REGULAR MEETING**

**DATE:** July 11<sup>th</sup>, 2023

**TIME:** 4:00 p.m.

**PLACE:** Remote Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88545163140>

**Meeting ID: 885 4516 3140**

**One tap mobile**

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**+13052241968,,88545163140# US**

**AGENDA**

**1. MINUTES**

a) Regular meeting held on June 12<sup>th</sup>, 2023

**2. EXECUTIVE DIRECTOR'S REPORT**

**3. FINANCIAL**

a) May 2023 Expense Warrant

b) YTD Statement, January 1<sup>st</sup>, 2023 – May 31<sup>st</sup>, 2023

**4. PROGRAMS**

a) Monthly Leased Housing Manager Report

b) Operations Report Summary

c) Resident Services Report Summary

**5. LOCAL TENANT ORGANIZATION**

**6. MAINTENANCE AND MODERNIZATION**

a) FISH #321080 CFC

**7. MISC**

a) NAHRO News

b) Next Board Meeting – September 11<sup>th</sup>, 2023

Secretary

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