

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

**REGULAR MEETING**

**DATE:** November 13<sup>th</sup>, 2023

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

**PLACE:** Remote Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82591988751?pwd=NDwCnqQa9lQZl3Mhzb6B4Ugkh3lm.1>

**Meeting ID: 825 9198 8751**

**Passcode: 248352**

**AGENDA**

**1. MINUTES**

a) Regular meeting held on October 10<sup>th</sup>, 2023

**2. EXECUTIVE DIRECTOR'S REPORT**

**3. FINANCIAL**

- a) October 2023 Expense Warrant
- b) Accounting Inactive Account Write Offs

**4. PROGRAMS**

- a) RSC NOFA – Application for Increased Funding
- b) Annual Resident Service Department Report
- c) Monthly Leased Housing Manager Report
- d) 2024 Payment Standard – Housing Choice Vouchers
- e) HUD Moving to Work Designation – Draft Plan

**5. LOCAL TENANT ORGANIZATION**

**6. MAINTENANCE & MODERNIZATION**

- a) 60-64 Robert Ford Road Foundation Drainage Project CFC

**7. MISC**

- a) NAHRO Newsletter
- b) Annual Board Meeting – December 11<sup>th</sup>, 2023
- c) Patrick Breen Retirement
- d) WHA Commissioner Appointment

Secretary

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