

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

REGULAR MEETING

DATE: December 11th, 2023

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82904947990?pwd=5JqWPF3YOlyZp9c3cQOa0uRzMqhrRH.1>

Meeting ID: 829 0494 7990

Passcode: 259458

AGENDA

1. MINUTES

a) Regular meeting held on November 13th, 2023

2. NOMINATING BOARD OF COMMISSIONERS

3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCIAL

a) November 2023 Expense Warrant

b) YTD Statement, January 1st, 2023 – September 30th, 2023

c) FY24 Budget

i) Executive Director Calculation Worksheet

ii) 400 Program Budget

iii) 689 Program Budget

5. PROGRAMS

a) Annual Operations Report

b) Monthly Leased Housing Report

c) HUD PHA Plan - HUD Civil Rights Certification

d) HCV Administrative Plan Modification

e) 2024 HCV Utility Allowance Schedule

f) December Springwell Gazette

6. MAINTENANCE & MODERNIZATION

a) FISH#321082 Change Order #1

7. MISC

a) NAHRO Newsletter

b) January Board Meeting Date Change

Secretary
