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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Housing Authority

will be held on **Tuesday, May 13, 2014**

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at **7:30 p.m.** in the **Marjorie L. Crispin Elderly Housing Community Rm. 25 Roosevelt St.** in Braintree.

TIME AM/PM

ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Pledge Allegiance to the Flag

Roll Call

Minutes of the Regular Meeting April 8, 2014

Correspondence

HUD -Section 8 Management Assessment Program Score

MassNAHRO Worker's Compensation Rate for June 2014 - June 2015

DHCD PHN 2014-09 Snow Removal Cost Initiative - 2014 Budget Revision

DHCD PHN 2014-11 Local Housing Authority Transitional Housing Program

DHCD -Supportive Housing Program

DHCD - Guidelines for Smoke-Free Housing Policies

FEMA - Internal Audit of Eligibility for February 8-9, 2014 Storm

Bills

Reports

Vacancy

MassLEAP - Approval of Application to DHCD

Community Outreach Meeting April 10.

FSS Grant Application - Due May 29, 2014

No Smoking Lease Addendum - Congregate House

689 Site Review for CIP Spending

HUD- Interest Reimbursement

HUD VASH - Site Review of Quincy Home

Community Care for Kids - Request to use Roosevelt Community Room/Family Scholars Program - Summer Camps for Children

Income/Quarterly Financial Statements

Old Business

FISH 040052 Intercom Project - General Bids due May 22, 2014. Board vote of approval within 2 weeks of bid opening.

FISH 040056 Kitchen and Bathroom Project - 100% construction documents completed and submitted to DHCD.

New Business

667-1 Residents, Denise McDonald and Brenda Green - Request to speak about matters concerning emergency shelter, electrical repair policy, composition of Board and suggestions for energy conservation.

Adjournment

Signature

Rauren Murphy

POSTING AUTHORITY