AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. GOVERNOR’S APPOINTMENT
4. BOARD REORGANIZATION
5. MINUTES 5/15/19 meetings
6. FINANCIAL REPORTS
7. EXECUTIVE DIRECTOR'S REPORT
8. MAINTENANCE REPORT April & May
9. OLD BUSINESS
   A. 40B Program
   B. Nemasket 667-2 Door Project
   C. CPA projects
   D. Riverview- HUD contract renewal
   E. Sustainability grants
   F. DHCD - RFI- Creation of Regionals Housing Authorities
   G. Chap 235 update
10. NEW BUSINESS:
    A. State Performance Monitoring Review (PMR)
    B. State Waiver Rent for Retro Family Cap Increase
    C. Contract for Financial Assistance Amendment #8
    D. Disposition of Property
    E. 2018 Audit
    F. FY2020 CIP and proposed projects
    G. PILOT
    H. Wage Match – state programs
    I. Section 8 Admin Plan
11. SCHEDULE NEXT MEETING:
12. ADJOURNMENT