ANNUAL MEETING
THURSDAY
May 2, 2019
6:00 p.m.

1. ROLL CALL

2. ANNUAL ELECTION OF OFFICERS- Chair, Vice Chair, Treasurer, Assistant Treasurer

3. PUBLIC HEARING
   a. Open Public Hearing for comment on Capital Needs in CHA Federal Public Housing
   b. Review and approve anticipated projects-Federal Public Housing Capital Plan FY2019-FY2023, grant amount $53,182.00
   c. Close Public Hearing

4. CONSENT AGENDA
   a. To approve Board Minutes of the Regular Meeting of April 7, 2019, all members having received copies
   b. To review Quarterly Operating Statements, March 31, 2019
   c. To approve Howard Gordon Financials-April 2019
   d. To approve bills and checks paid in April 2019
   e. Review TAR Credit Adjustments- April 2019
   f. Approve flooring contract, Talty floors, $15,706.20
   g. PHN 2019-09-Notice of Available Funding (NOFA)- Accessible Unit Initiative
      PHN 2019-10- NOFA- Leverage Asset Preservation Program
   h. Director’s Notes

5. OLD BUSINESS
   a. Gerow update-legal funding options-Liz Rust
   b. HUD re-positioning panel update-April 24

6. NEW BUSINESS
   a. Sign Form 50077CR- Civil Right Certification
   b. Sign Form 50071- Certificate of Payments to Influence Federal Transactions
   c. Sign SFLLL- Disclosure of Lobbying Activities
d. Approve updated Fire Pit Policy

e. MassNAHRO Spring conference attendance, May 20-21, 2019

7. ADJOURNMENT OF REGULAR MEETING.