



Town Clerk Date/ Time Stamp

# TOWN OF NORTON

RECEIVED  
NORTON TOWN CLERK

2018 FEB 15 A 9 13

Board/ Committee: Norton Housing Authority Board of Commissioners

Meeting Date: February 20, 2018 Time: 4:30 PM

Meeting Location: Norton Housing Authority 120 W. Main Street, Norton,  
MA Woodland Meadows Community Room

**A**

1. Call to Order
2. Acceptance of Minutes
3. Treasurer's Report & 2018 Budget Review

**G**

4. Director's Report

- a. E.D. Average Work Hours
- b. W/D Account
- c. MassNAHRO
- d. Work Orders
- e. Check Detail
- f. Board – NEW Business

**E**

5. Lottery Drawing
6. CIP Project Information Update
7. CDBG Payments, Sub Grantee Agreement, Etc.
8. CFA Agreement
9. PHN 2018-5 Wage Match DOR Disclosure
10. Sewer Project Update
11. NHA 5 Year Plan
12. Money Market Interest Rates
13. AUP Audit

**N**

14. Municibid Auction
15. Rent Re-Payment Revision
16. Maintenance Emergency Revision II
17. ED Salary Discussion – Executive Session
18. Other Business: Topics not reasonably anticipated 48 hours in advance.
19. Adjourn

**D**

**A**