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Board/ Committee:

Norton Housing Authority Board of Commissioners

Meeting Date:

January 15, 2019

Time:

4:30 PM

Meeting Location:

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

- 1. Call to Order
- 2. Acceptance of Minutes
- 3. Treasurer's Report
- 4. Director's Report

a. E.D. Average Work Hours

- b. W/D Account New ADA Washer & Dryer \$1.25
- c. RFCU Debit Card Expense
- d. MassNAHRO
- e. Work Orders
- f. Check Detail
- g. Next Meeting
- h. Board NEW Business

E

- 5. CIP Project Information Update
- 6. Personal Injury Claim
- 7. Supplemental Maintenance Policy
- 8. Tapco
- 9. AUP Audit Results
- 10. Other Business: Topics not reasonably anticipated 48 hours in advance.
- 11. Adjourn