

WARREN HOUSING AUTHORITY

Notice of Meeting

Town of Warren Massachusetts

Will be held (location) 95 Winthrop Terrace Community Room

Date (day, date, time) August 15, 2024 @ 10:00 am

Signature of Board Chair Maryanne Potyuzki

TOWN CLERK OFFICE USE ONLY

Date/Time Received:

AUG 12 '24 AMB:42
TOWN CLERK

Date/Time Posted:

AUG 12 '24 AMB:42
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk Debra Cook

THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO
CONFERENCE TECHNOLOGY

AGENDA

1. MEETING CALLED TO ORDER
 - a. Roll Call
 - b. Approval of Regular Minutes 7/11/2024 (anticipated vote)
2. EXECUTIVE DIRECTOR REPORT
 - a. Summary of New Management Agreement
3. ADMINISTRATION
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
4. POLICIES
 - a. Flag's/Hanging Plants on outside of Buildings
 - b. Tenant's Personal Property, in Cubies common hallways

COPY

c. Bulletin Boards usage inside buildings

5. UNFINISHED BUSINESS

a. Performance Review Letter for Oxford Housing Authority

6. GOALS FOR EXECUTIVE DIRECTOR

a. Rectify West School Apartment Program

b. Update Warren Housing Website

c. Parking Situation created by New Event Center

d. Follow-Up on Pavement Award

e. Signage for Maintenance/Office Staff parking

7. NEW BUSINESS

a. Resolution 2024-01 Authorizing acceptance and adoption of M.G.L. Ch. 32, Section 1-28 Retirement Systems & Pensions. (anticipated vote)

b. Resolution Authorizing signing of the Certificate of Substantial Completion and Certificate of Final Completion for Replacement Patio Project (#318086)

8. OTHER CORRESPONDENCE

a. EOHLC PHN-2024-11 Replacement Policy for Fossil-Fuel Fire Equipment

b. EOHLC PHN-2024-12 Cyber Security Alert Protecting your LHA from Active Threat of Cyber Criminals

c. EOHLC PHN-2024-07 and Attachment G: Plain Language of changes to 760 CMR 6.00

9. FINANCIALS/WARRANT

a. Quarterly Report June 2024 (anticipated vote)

b. Check Approvals (anticipated vote)

10. MOTION TO ADJOURN

NOTICE HERBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF M.G.L.
THE CHAIR WILL CONDUCT MEETING AND INSTRUCT THE PUBLIC ON COMMENTING.