



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

2022 APR 11 AM 11:19

TOWN OF DEDHAM
CLERKS OFFICE

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20A AS AMENDED.

BOARD OR COMMITTEE: Dedham Housing Authority
Regular Board Meeting

PLACE OF MEETING: The Dedham Housing Authority office located at 163 Dedham Blvd, Dedham, MA 02026. Members of the public will be able to attend the meeting in person or via Zoom using the following link:

<https://us02web.zoom.us/j/83514327648?pwd=TjIjMDMkhUQlA1Q1dCUDNHZFY0OU9Kdz09>

Meeting ID: 835 1432 7648

Passcode: 900075

Dial by your location: 1 646 876 9923

DAY, DATE & TIME: Thursday, April 14, 2022 at 5:40pm

MEETING OF _____ CANCELLED
POSTED TO _____

Signature
Date: April 11, 2022

AGENDA

Roll Call

Reading and approval of Minutes for the March Regular Board Meeting

Old Business:

Review Reports: Maintenance, Section 8, Vacancy & Turnover

Approve the tabled January Financials from Fenton, Ewald & Associates

New Business:

Approve Change Order from Zander Corp in the amount of \$3,032.59 for 40-1 Bathroom Mod

Approve payment #3 for Zander Corp in the amount of \$68,065.60 for 40-1 Bathroom Mod

Approve payment #4 for Zander Corp in the amount of \$129,564.80 for 40-1 Bathroom Mod

Approve Change Order from Damazio Bros in the amount of \$23,81.67 for Fish #073103-Doggett Circle Bath Rehab

Approve Work Order for Scope of Services for \$14,900.00 for Fish #073122-Vets Rd Phase 1 Bath Rehab

Approve February and March financials from Fenton, Ewald & Associates

Approve quarterly financials from Fenton, Ewald & Associates

Approve Write Offs

Approve FY23 PHA Annual Plan

Approve FY22 Budget Revision

Approve Executive Director Contract

Approve Nangle Consulting Associates proposal for Phase 1 Environmental Assessment 40-1

Approve Solect Energy solar credit purchase agreement

40-1 Conversion Update

Approve Invoices/Bills for March 2022

Report of the Executive Director

Report of the Chair



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BOARD OR COMMITTEE: Dedham Housing Authority
Annual Board Meeting

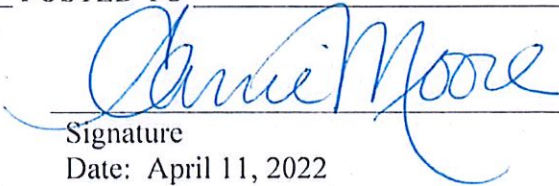
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Meeting ID: 835 1432 7648
Passcode: 900075
Dial by your location: 1 646 876 9923

DAY, DATE & TIME: Thursday, April 14, 2022 5:30PM.

MEETING OF _____ CANCELLED
POSTED TO _____


Signature
Date: April 11, 2022

AGENDA

- Roll Call
- Election of Officers
- Executive Director's Annual Report