Grafton Housing Authority
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AGENDA

Grafton Housing Authority Board Meeting
Forest Lane Community Room
Rescheduled for April 19, 2022
2:00 p.m.

- Call to Order
- Approval of Minutes – March
- Budget Balance Sheets – February
- Old Business
  FISH 110071 689 roof replacement and balcony repair – Larochelle Construction, Inc. was approved as the lowest qualified bidder in the amount of $85,700 pending references. Reference check attached.
- New Business
  - 2023 Grafton Housing Authority Annual Plan has been submitted and is being reviewed by DHCD.
  - Vote to approve 2022 Budget Revision, which includes the 5% ED salary increase and the $17,750 that DHCD is reimbursing the Grafton Housing Authority for the slip and fall case that was paid out earlier this year.
  - Vote to approve FISH 110068 Maxwell storm door replacement; substantial completion, final completion, and requisition 1 (final payment) in the amount of $17,800. The project is complete and went very well. The tenants are happy with their new doors.
  - Both the Maintenance Supervisor position and a Maintenance Tech position have been advertised in the T&G, Grafton News, Millbury-Sutton and on the MassNAHRO website. Several resumes have already been submitted.
  - Community Preservation Coalition discussion.
  - Sign April checks and May MRVP checks
  - Sign off on employee time sheets
  - Public Comment
  - Adjournment