



Reading Housing Authority

22 Frank D. Tanner Drive Reading, MA 01867-2399 (781) 944-6755

MEETING NOTICE

READING HOUSING AUTHORITY BOARD

DAY, DATE & TIME: Monday, February 6, 2023 at 5:30PM

PLACE OF MEETING: 22 FRANK TANNER DRIVE, READING, MA 01867 and also available via zoom participation. For this meeting, members of the public who do not attend in person may do so in the following manner:

Join Zoom Meeting

<https://us06web.zoom.us/j/85048559548?pwd=NGFTN0VtMWNDaFV5TzFiYlVNLzA0QT09>

Dial by your location
+1 309 205 3325 US
Meeting ID: 850 4855 9548
Passcode: 404744

Among the items listed on the AGENDA for discussion at the Regular Meeting include:

1. CALL TO ORDER

2. MINUTES

- a. Approval of Minutes of the December 12, 2022, Regular Meeting (**Motion 23-41**)

3. FINANCES

- a. Approval of Payroll Register for December 2022 (**Motion 23-42**)
- b. Approval of Payroll Register for January 2023 (**Motion 23-43**)
- c. Approval of Accounts Payable for December 2022 (**Motion 23-44**)
- d. Approval of Accounts Payable for January 2023 (**Motion 23-45**)
- e. Approval of Transfer Section 8 Funds for January 2023 (**Motion 23-46**)
- f. Approval of Transfer Section 8 Funds for February 2023 (**Motion 23-47**)
- g. Approval of the Quarterly Operating Statement for quarter ending 12/31/2022. (**Motion 23-48**)

4. NEW BUSINESS

- a. Oakland Road Property and Reading Affordable Housing Trust Fund

5. CAPITAL IMPROVEMENT PROJECTS

6. DIRECTOR'S REPORT/PROGRAM UPDATES

7. RHA OWNED

8. OTHER BUSINESS

- a. Resident Service Grant Award

9. RESIDENT CONCERNS

10. EXECUTIVE SESSION (if necessary)

11. ADJOURNMENT (Motion 23-49)