



# Town of Reading Meeting Posting with Agenda

## Board - Committee - Commission - Council:

Housing Authority

Date: 2024-04-04

Time: 500 PM

Building:  
Reading Housing Authority Administration

Location: Community Room

Address: 22 Frank Tanner Drive

Agenda:

Purpose: Regular Business Meeting

Meeting Called By: Reading Housing Authority

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

**All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.**

## Topics of Discussion:

### 1. CALL TO ORDER

### 2. MINUTES

- a. Approval of the Minutes of the March 12, 2024 Regular Meeting (**Motion 24-53**)

### 3. FINANCES

- a. Approval of Payroll Register for March 2024 (**Motion 24-54**)
- b. Approval of Accounts Payable for March 2024 (**Motion 24-55**)
- c. Acceptance of the Section 8 Checks Payable register for March 2024 (**Motion 24-56**)
- d. Acceptance of FYE 2023 RHA Audit and AUP (**Motion 24-57**)

### 4. NEW BUSINESS

- a. Draft Town Charter and Discussion of CPA AdHoc Committee
- b. Consideration of request by the Executive Director to approve the RHA FY 2025 Annual Plan as presented (**Motion 24-58**)

### 5. CAPITAL IMPROVEMENT PROJECTS

- a. Public Housing Notice 2024-04 – updates to Capital Project Implementation

### 6. OTHER BUSINESS

- a. North Reading Management Agreement update – (No attachment)
- b. To allow Executive Director Kathryn Gallant, with the assistance of the RHA Boards Development Subcommittee to proceed with MHP Application for Technical Assistance to develop on surplus land. (**Motion 24-59**)

### 7. DIRECTOR'S REPORT/PROGRAM UPDATES

### 8. RHA OWNED

- a. Schoolhouse Condominium Trust request to be board trustee (no attachment)

### 9. RESIDENT CONCERNS

### 10. EXECUTIVE SESSION (if necessary)

- Presentation of Management Agreement between NRHA and RHA and all accompanying documents. (**Motion 24-60**)

### 11. ADJOURNMENT (**Motion 24-61**)

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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