

Millbury Housing Authority

Agenda

June 21, 2023

Approve the minutes of the May 17th meeting

Approve the May Consolidated Voucher Report in the amount of \$109,702.98

Approve the May MRVP Report in the amount of \$2,745.00.

Correspondence

- Letter to Charles Hamilton from the Attorney General's office regarding the open meeting law

Old Business

- Laundry charges and new contract
- Resident Services coordinator, Juliette-Marie Somerset, started work on June 7th.

New Business

- **Board vote on approving waiver for BOS appointed Board member**
- Director's job description
- Director's starting salary determination
- **Board vote on approved contract for MASS NAHRO to conduct the search for a new executive director**
- Fee assessment for vacant units
- Discussion/comments on Annual Plan
- **Board vote on approving annual plan changes if any**
- **Board vote on approving annual plan**
- **Smart Plan**

Any and all unanticipated business to come before the Board.

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