## COMMONWEALTH OF MASSACHUSETTS Town of Sutton

Pursuant to GL Chapter 30A, §§ 18-25 you are hereby notified of a meeting which includes the agenda

Board/Committee:

**Sutton Housing Authority** 

Date:

Thursday, February 16, 2023

Time:

4:00 PM

Location: Housing Authority Office Building -

Common Room, 5 Church Street, Sutton, MA

Roll Call:

Tenant Participation:

Approval of January 19, 2023 meeting minutes

**Board Business:** 

FY 2024 Budget presentation/discussion/approval.

- FY 2024 Executive Directors Salary Approval and Worksheet review
- Monthly Financial review(s)
  - January 2023 Accounts Payable Distribution
    Detail Report
  - o January 2023 Accountants Cost Comparative Report

## New Business:

- Apartment Vacancy/Renovation Update
- Reasonable Accommodate/Modification Policy review and approval
- Language Access Plan review and approval.

## Old Business:

- · Project 290060 update and change orders
- Capital Plan update

**Executive Directors Update:** 

Announcements/correspondence:

Adjourn:

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