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, May 16, 2024

Time: 4:00 PM

Housing Authority Office Building - Common Room Location:

5 Church Street, Sutton, MA

Roll Call:

Tenant Participation:

Approval of the April 18, 2024 meeting minutes

Board Business:

• Monthly Financial review (s)

• Annual Financial Review 12 Month Operating Statement and Consolidated Balance Sheet

• Top 5 Compensation Report to EOHLC

Tenants Account Receivable Report for FYE 3/31/24

• FYE 3/31/24 Budget Certifications

New Business:

Fall 2023 Tenant Survey

Old Business:

Paving Project Update

o Change Order Approval - 290066-CP-0003 Septic Tank and Sewer Manhole

o Application and Certificate for Payment, through April 30th.

Executive Directors Update:

Announcements/correspondence: Adjourn '24 MAY 10 AMB:53

Posted:_