



# FRAMINGHAM HOUSING AUTHORITY

1 John J. Brady Drive  
Framingham, MA 01702-2300



COMMISSIONERS:

JANET LEOMBRUNO  
PHYLLIS A. MAY  
ROBERT L. MERUSI  
JANICE M. ROGERS  
STEPHEN P. STARR

PAUL LANDERS  
INTERIM EXECUTIVE DIRECTOR

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THE FRAMINGHAM HOUSING AUTHORITY WILL BE HOLDING A REGULAR  
MEETING OF THE BOARD ON August 14, 2017, AT 5:00 PM AT 1 JOHN J. BRADY  
DRIVE, FRAMINGHAM, MA 01702

2017 AUG 10 A 11:18  
TOWN CLERK  
FRAMINGHAM



EQUAL HOUSING OPPORTUNITY

**AGENDA**  
**Regular Meeting**  
**Framingham Housing Authority**  
**August 14, 2017**

**TIME & PLACE:**

**5:00 p.m. @ 1 John J. Brady Drive, Framingham, MA**

1. Chairman shall call the meeting to order:  
Roll Call:

Janet Leombruno  
Phyllis A. May  
Robert L. Merusi  
Janice M. Rogers  
Stephen P. Starr

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- a. Regular Meeting held on July 10, 2017;

3. COMMUNICATION

- a. Reminder: Columbus Day is Monday October 9, 2017, the board meeting that month will be Tuesday, October 10, 2017

The Public Hearing for the PHA Plan will be presented that night.

- b. Motion to approve Jacqueline Espiritusanto-Vega, Tenant Selector/Occupancy Specialist as a Permanent Employee.

- c. Motion to approve Melissa Martin, General Accounting Assistant as a Permanent Employee.

- d. Motion to approve Kimberley G. Gulley, Accounts Receivable/Accounting Assistant as a Permanent Employee.

4. SMOKING UPDATE

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5. TENANT AND PUBLIC CONCERNS OR COMMENTS
  
6. APPROVAL OF BILLS
  - a. Credit Card Statement
  - b. Financial Statement review
  
7. REPORT OF THE EXECUTIVE DIRECTOR  
Board packet Department monthly reports;  
Work orders, Public housing, Section 8, FSS program and Resident  
Services information. [Discussion] Inspection updates all property if applicable.
  
8. UNFINISHED BUSINESS
  
9. NEW BUSINESS
  - a. Motion to approve Draft 2018 PHA Annual Plan
  - b. Motion to approve Cori Policy
  - c. Motion to increase scope of site improvements at Hastings House to include 2 new parking lot lights and painting from the Local Other in the amount of \$20,000.00
  - d. Guyder Hurley Draft Audit Discussion
  
10. **OPERATIONS AND MODERNIZATION DEPARTMENT UPDATES  
Maintenance, capital projects Change Orders, Substantial Completion, Final  
Completion and Application for Payments. Safety, future planning**

11. **ADJOURNMENT - Requesting a Motion to go into Executive Session under M.G.L., Chapter 30 A, Section 21(8) and not return to open session. To discuss Executive Director Search, having the discussion in open session will be detrimental to the public body's ability to attract qualified applicants for the position.**

- **Executive Director Search**

**NEXT MEETING: Monday, September 11, 2017**