



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 O. LANDERS
EXECUTIVE DIRECTOR

TELEPHONE (508) 879-7562
FAX: (508) 626-0252
TTY RELAY SERVICE 711

THE FRAMINGHAM HOUSING AUTHORITY WILL BE HOLDING A REGULAR
MEETING OF THE BOARD ON December 11, 2017, AT 5:00 PM AT 1 JOHN J.
BRADY DRIVE, FRAMINGHAM, MA 01702

2017 DEC - 7 A 10: 37
TOWN CLERK
FRAMINGHAM



EQUAL HOUSING OPPORTUNITY

AGENDA
Regular Meeting
Framingham Housing Authority
December 11, 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

TOWN CLERK
FRAMINGHAM

2017 DEC - 7 A 10:37

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
 - a. Regular Meeting held on November 20, 2017;
3. COMMUNICATION
 - a. Holiday Luncheon, Thursday, December 21st from 12- 1 PM
4. SMOKING UPDATE
5. TENANT AND PUBLIC CONCERNS OR COMMENTS
6. FINANCIALS
 - a. Approval of Bills
 - b. Credit Card Statement
 - c. 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**
 - a. Hoops & Homework update
 - b. Motion to approve revisions to Admin Plan.
 - c. Motion to approve revisions to ACOP.

9. **NEW BUSINESS**
 - a. Acceptance to renew for a one year term the Section 8 Inspection
Contract with McCright & Associates, beginning December 15, 2017 to
December 15, 2018. This is the last extension.

 - b. Acceptance to renew for a one year term the Public Housing Inspection
Contract with U.S. Inspection Group, Inc. (USIG). Beginning December 11,
2017 to December 11, 2018. This is the last extension.

10. **OPERATIONS AND MODERNIZATION DEPARTMENT UPDATES**
Maintenance, capital projects Change Orders, Substantial Completion, Final
Completion and Application for Payments. Safety, future planning

11. **ADJOURNMENT** -

NEXT MEETING: Monday, January 9, 2018