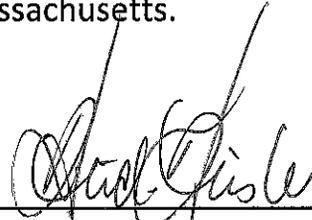


REGULAR MEETING NOTICE

Notice is hereby given in accords with M.G.L. Chapter 39 Sec. 23A that a Regular Meeting of the South Hadley Housing Authority Commissioners will be held on Wednesday, February 8, 2017 at 3:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

February 3, 2017

By



Heidi Heisler, Executive Director

## Agenda

Regular Board Meeting, February 8, 2017 -3:00 P.M.  
South Hadley Housing Authority  
69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes	Meeting Minutes of December 2016
Financial Reports	Treasurer's Report, Accountant's monthly reports, and Accounts Receivables for December 2016, Year-end Financials for 2016, Treasurer's Report, Accountant's monthly reports, and Accounts Receivables for January 2017
Correspondence	Public Housing Notice 2016-40-DHCD Guidelines for Executive Director Contracts, PHN 2017-01-Revised FY 2017 Local Housing Authority Budget Guidelines, PHN 2017-03-Emergency Pull Cords, PHN 2017-04-Local Housing Authority Board Member Elections
Executive Director's Report	February Report
Maintenance Report	February Report
Local Tenants Organization	Lathrop Village/Newton Manor Tenant Association report, Catherine Cloutier request
Approval of Bills	12/15/16-01/31/17
Unfinished Business	Newton Manor Lighting Project
New Business	Fiscal Year-End Schedule of All Positions and Compensation
All other Business	Those items not reasonably anticipated 48 hours in advance
Recognition of Those in Attendance	