

MEDFIELD HOUSING AUTHORITY

30 POUND STREET

MEDFIELD, MA 02052

508-359-6454

RECEIVED
TOWN OF MEDFIELD, MASS

2019 MAY -8 A 7:49

OFFICE OF THE
TOWN CLERK

MONTHLY BOARD MEETING-MAY 14TH 2019@ 6:30P.M.

TILDEN VILLAGE COMMUNITY ROOM

AGENDA:

1. OPEN MEETING-ROLL CALL
2. APPROVAL OF MINUTES OF THE APRIL 2019 MONTHLY MEETING
3. APPROVAL OF THE PAYABLES - APRIL 2019-MAY 2019
4. EXECUTIVE DIRECTORS REPORT
5. OLD BUSINESS: TILDEN DEVELOPMENT – MEETING UPDATE FROM CHAIRWOMAN DONOVAN
BATHROOM SINK UPDATE – CONTRACT SIGNATURE
6. NEW BUSINESS: ENTRY DOOR UPDATE – SUSTAINABILITY FUNDING APPROVAL
AUP
APPROVAL OF LNI RATES – ADDITIONAL \$1.50 REQUESTED FOR PERFORMANCE OF
SUPERVISOR
7. OPEN FORUM
8. ADJOURNMENT

NEXT MEETING TUESDAY JUNE 11TH, 2019 @ 6:30PM
