

MEDFIELD HOUSING AUTHORITY

30 POUND STREET

MEDFIELD, MA 02052

508-359-6454

MONTHLY BOARD MEETING TUESDAY MARCH 8TH, 2022

TILDEN VILLAGE COMMUNITY ROOM, 6:30PM

AGENDA:

1. OPEN MEETING-ROLL CALL
2. APPROVAL OF MINUTES OF THE FEBRUARY 2022 MONTHLY MEETING
3. APPROVAL OF THE PAYABLES – FEBRUARY-MARCH 2022
4. EXECUTIVE DIRECTORS REPORT
5. OLD BUSINESS: TILDEN UPDATE – BRIAN MCMILLAN TO SPEAK
PROJECT UPDATE
6. NEW BUSINESS: APPROVAL OF NEW LNI
OPEN BOARD SEATS-CANDIDATES, CONFLICT OF INTEREST LAW
APPROVAL OF CFC-NEMA CONSTRUCTION (DOOR PROJECT
7. OPEN FORUM
8. ADJOURNMENT

NEXT MEETING MARCH 8TH, 2022 @ 6:30PM