

MEDFIELD HOUSING AUTHORITY

30 POUND STREET

MEDFIELD, MA 02052

508-359-6454

RECEIVED  
TOWN OF MEDFIELD, MASS.

2022 MAY -3 P 12:41

OFFICE OF THE  
TOWN CLERK

MONTHLY BOARD MEETING TUESDAY MAY 10, 2022

TILDEN VILLAGE COMMUNITY ROOM, 6:30PM

AGENDA:

1. OPEN MEETING-ROLL CALL
2. APPROVAL OF MINUTES OF THE APRIL 2022 MONTHLY MEETING
3. APPROVAL OF THE PAYABLES – APRIL-MAY 2022
4. EXECUTIVE DIRECTORS REPORT
5. OLD BUSINESS: TILDEN UPDATE – RELEASE RFP, UPDATE FROM ATTORNEY KURT JAMES  
PROJECT UPDATE  
AUP REPORT: PRESENTED FOR BOARD REFERENCE
6. NEW BUSINESS: JUNE MEETING: NEED TO MEET ON 6/21/22 AS ANNUAL PLAN WILL NEED TO BE  
APPROVED ON THAT DATE. ICE CREAM SOCIAL, DEDICATION AS WELL  
ELDRED WHYTE  
ANNUAL PLAN UPDATE
7. OPEN FORUM
8. ADJOURNMENT

NEXT MEETING JUNE 21, 2022 @ 6:30PM