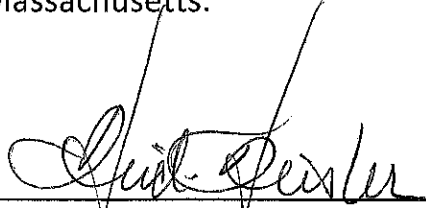


REGULAR MEETING NOTICE

Notice is hereby given in accords with M.G.L. Chapter 30A, §20 that a Regular Meeting of the South Hadley Housing Authority Commissioners will be held on Wednesday, February 21, 2018 at 3:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

February 15, 2018

By 
Heidi Heisler, Executive Director

Agenda

Regular Board Meeting February 21, 2018 3:00 P.M.
South Hadley Housing Authority
69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes	Special Meeting Minutes of January 12, 2018
Financial Reports	Treasurer's Report, Accountant's monthly reports, Quarterlies and accounts receivables for December 2017
Correspondence	PHN 2018-01 Local Housing Authority Executive Director Salary and Qualifications Schedule PHN 2018-02 FY 18 Housing Authority Budget Guidelines PHN 2018-03 Changes to HAFIS Budget and Operating Statement Forms for LHAs with Solar Power Net Meter Credit Contracts PHN 2018-04 -Direct Cost Exemption for Operating Reserve Augmentation in FY2018 Budget & New Operating Reserve Thresholds PHN 2018-05 Wage Match: Safeguarding of Department of Revenue (DOR) Information
Executive Director's Report	February Report
Maintenance Report	February Report
Local Tenants Organization	Lathrop Village/Newton Manor Tenant Association report
Approval of Bills	12/15/2017-02/15/2018
Unfinished Business	Severe Weather Policy to be signed, Certificate of Final Completion for Newton Manor Roof Project
New Business	2018 NAHRO Conference May 20-23, Lettering of the Housing Authority trucks, Abbey Lane/Street Yard Policy
All other Business	Those items not reasonably anticipated 48 hours in advance

Recognition of Those in Attendance