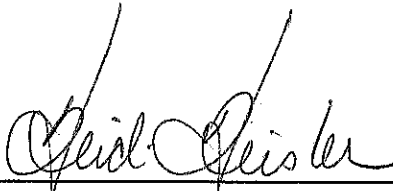


REGULAR MEETING NOTICE

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 27, 2019 at 4:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

February 11, 2019

By 
Heidi Heisler, Executive Director

Agenda

Regular Board Meeting, February 27, 2019 -4:00 P.M.
South Hadley Housing Authority
69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes	Regular Meeting Minutes of December 2018 and Special Meeting Minutes of December 2018, Regular Meeting Minutes of January 2019
Financial Reports	Treasurer's Report, Accountant's monthly reports, and Accounts Receivables for December 2018 & January 2019 End of year and Quarterly Accounts for December 2018
Correspondence	PHN 2019-03 Vacancy Waiver Criteria for Delay in Reoccupying a Unit due to Multiple List Pulls, Financial Elements Training
Executive Director's Report	February Report
Maintenance Report	February Report
Approval of Bills	01/12/19 to 02/14/19
Unfinished Business	Automatic Laundry Services Company update, RFP for Landscaping update
New Business	Newton Manor Air Source Heat Pump Project, Lathrop Village Window Replacement Project, Write-off Vacated Tenants Account Balances
All other Business	Those items not reasonably anticipated 48 hours in advance
Recognition of Those in Attendance	