



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20A AS AMENDED.

BOARD OR COMMITTEE: Dedham Housing Authority
Regular Board Meeting

PLACE OF MEETING: The Dedham Housing Authority office located at 163 Dedham Blvd, Dedham, MA 02026. Members of the public will be able to attend the meeting in person or via Zoom using the following link:

<https://us02web.zoom.us/j/86413802976?pwd=a1V4b2txY1QyT3ZXdUNNTExnMVZ4Zz09>

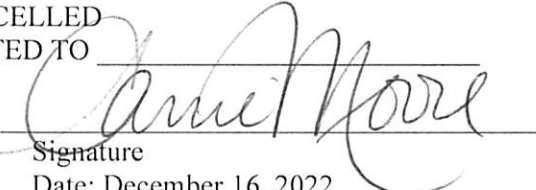
Meeting ID: 864 1380 2976

Passcode: 219893

Dial by your location: 1 646 876 9923

DAY, DATE & TIME: Tuesday, December 20, 2022 at 5:00pm

MEETING OF _____ CANCELLED
POSTED TO _____


Signature

Date: December 16, 2022

AGENDA

Roll Call

Reading and approval of Minutes for the November Regular Board Meeting

Old Business:

Review Reports: Maintenance, Section 8, Vacancy & Turnover

CPCC/DHA Promissory Note-tabled until January board meeting

New Business:

Approve State-Aided Programs Property, Boiler & Machinery and Crime Insurance Invoice

Approve Amendment #14 to the CFA 5001 in the amount of \$408,995.00

Approve October 2022 financials from Fenton, Ewald & Associates

Approve low bidder Zander Corp contract for FISH #073122 Bathroom Rehab & Exhaust Fan Installation in the amount of \$293,000

Approve Work Order/Scope of Services for BSC Group for FISH #073123 Asphalt Replacement at Parkway Court

Approve Work Order/Scope of Services for Fuss & O'Neill for FISH #073117 STUDY Drainage, Floodproofing, EMG Plan at Doggett Circle

Approve Maintenance Fees and Charges for violations and/or repairs beyond normal wear and tear

Approve Write Offs of vacated tenants

Approve Invoices/Bills for November 2022

Report of the Executive Director

Report of the Chair

Public Comment

Other Business: