



# South Hadley Housing Authority

## Board of Commissioners

James Menard, Chair  
Christine Blaney, Vice -Chair  
John Duda, Treasurer  
Matthew Brunell, Assistant Treasurer  
Annie Perez, Member

Bridgette O'Leary Sullivan, Acting Director

## South Hadley Housing Authority Meeting Agenda

Wednesday, August 21, 2019  
4:30 P.M 69 Lathrop Street, South Hadley, Ma 01075

NOTE: Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice.

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| <b>Acceptance of Minutes</b>                     | Meeting held on July 17, 2019   |
| <b>Financial Reports</b>                         | Treasurer's Report  |
| <b>Acting Director's Report</b>                  | August Report   |
| <b>Maintenance Report</b>                        | August Report   |
| <b>Approval of Bills</b>                         | 07/17/19 To 08/21/2019  |
| <b>Unfinished Business</b>                       | Roof Replacement and Gutter Project   |
| <b>New Business</b>                              | Approval of 2020 Capital Improvement Plan<br>Family Medical Leave Policy's/Personnel<br>Community Service Workers<br>Union Information<br>Board Member Training<br>Abbey Lane Floor Project<br>Lathrop Village Window Project<br>Disposal of Maintenance Assets |
| <b>All other Business</b><br>48 hours in advance | Topics which the Chair could not expect to be reasonably anticipated  |

## Recognition of Those in Attendance

