



Brewster Housing Authority

11 Frederick Court, Brewster, MA 02631

director@brewsterhousing.org

508-896-9800

MEETING AGENDA

Wednesday, November 15, 2023, 5:30 PM

Brewster Housing Authority

Laurel Labdon
Chair

Stephen Ferris
Vice Chair
State Appointee

Zachary Volpicelli
Assistant Treasurer

Christine Boucher
Treasurer

Tenant Member

Kimberly Conn
Executive Director/
Managing Agent

This meeting will be conducted in person, and via remote means, in accordance with applicable law. This means that members of the public body may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and all members may attend remotely. **Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law.**

Members of the public who wish to access the meeting may do so in the following manner:

Topic: Brewster Housing Authority - Board of Commissioners

Time: Nov 15, 2023, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88117156626?pwd=8jLMY0hkt2A0wA6yh1ZfEJj1EeX5pp.1>

Meeting ID: 881 1715 6626

Passcode: 081606

+1 646 876 9923 US (New York)

Meeting ID: 881 1715 6626

Passcode: 081606

Find your local number: <https://us06web.zoom.us/j/88117156626>

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above.

Please note that the Brewster Housing Authority may take official action, including votes, on any item on this agenda.

1. Call to Order
2. Declaration of a Quorum
3. Previous Meeting Minutes of September 25, 2023, & October 18, 2023
4. Treasurer's Report / Warrant Approval (Board vote as needed)
 - a. Treasurer's Report - Fiscal Year End Financials & Certifications - 9/30/2023
 - b. Warrants - October 2023
5. Executive Director's Report
 - a. General Property & Administrative Updates
6. Old Business
 - a. Community Preservation Committee Liaison Update
 - b. Tenant Board Member - Update
 - c. Town Counsel Boards & Committee Training Materials
7. New Business (Board vote as needed)
 - a. MRVP Transfer Policy - Coverage Area
 - b. Website Design & Annual Service Agreement
 - c. EOHLC Solar & Energy Opportunities
8. Matters Not Reasonably Anticipated by the Chair
9. Next Meetings: December 20, 2023, 5:30 pm
10. Adjournment

Date Posted:

Date Revised:

Received by Town Clerk: