

## 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

## **Brewster Housing Authority**

11 Frederick Court, Brewster, MA 02631

director@brewsterhousing.org

## 508-896-9800 MEETING AGENDA Wednesday October 18, 2023, 5:30 PM

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 Commisioners Time: Oct 18, 2023, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/84396886819?pwd=alKNdnKqywXZws1MOS06gECmjAqT1W.1

> Meeting ID: 843 9688 6819 Passcode: 336734

+1 646 876 9923 US (New York)

Meeting ID: 843 9688 6819 Passcode: 336734

## Find your local number: https://us06web.zoom.us/u/kcJwOJcoYI

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 July 19, 2023 & September 25, 2023
- 4. Treasurer's Report / Warrant Approval (Board vote as needed)
  - a. Treasurer's Report July 2023, August 2023
  - b. Warrants September 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
- 7. New Business (Board vote as needed)
  - a. Select Board FY24-25 Strategic Plan Summary
  - b. Town Counsel Boards & Committee Training 10/27/2023 1:00 pm
- 8. Matters Not Reasonably Anticipated by the Chair
- 9. Next Meetings: October 18, 2023, 5:30 pm
- 10. Adjournment