

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 Monday, June 26, 2023

This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. 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 with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

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

Topic: Brewster Housing Authority - Annual Plan Public Hearing & BOC Meeting Time: Jun 26, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87359395401?pwd=UDh5dmQrU2NFV2tsdVpjNVE2VFRkUT09

+1 646 876 9923 US (New York)

Meeting ID: 873 5939 5401 Passcode: 396876

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 Public Hearing
- 2. Review FY2024 Annual Plan Draft
 - a. Public Comment
 - b. Discussion and Vote on FY2024 Annual Plan
- 3. Close the Public Hearing & Call to Order the Regular Meeting
- 4. Declaration of a Quorum
- 5. Previous Meeting Minutes of May 24, 2023
- 6. Treasurer's Report / Warrant Approval (Board vote as needed)
 - a. Treasurer's Report April 2023 & May 2023
 - b. Warrants May 2023
- 7. Executive Director's Report
 - a. General Property & Administrative Updates
- 8. Old Business
 - a. Community Preservation Committee Liaison Update
 - b. Brewster Council on Aging Bench Grant Update
- 9. New Business
 - a. Rockland Trust Bank Proposal
- 10. Matters Not Reasonably Anticipated by the Chair
- 11. Next Meetings: July 19, 2023 Annual Meeting 5:30 pm, September 20, 2023 5:30 pm
- 12. Adjournment

Date Posted:

Date Revised:

Received by Town Clerk: