



Brewster Housing Authority

11 Frederick Court, Brewster, MA 02631

director@brewsterhousing.org

(508) 896-9800

MEETING AGENDA

Wed, May 17, 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

Pursuant to Chapter 20 of the Acts of 2021, 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 it is possible that any or all members of the public body may attend remotely. To submit public comment or questions to the Brewster Housing Authority, please email: director@brewsterhousing.org. Members of the public who wish to access the meeting remotely may do so in the following manner:

Topic: Brewster Housing Authority - Board of Commissioners

Time: May 17, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89009760693?pwd=Q21MaU5aMlRmU0Zvb2lHOEd4Z25LQT09>

Meeting ID: 890 0976 0693

Passcode: 167220

One tap mobile

+13126266799,,89009760693#,,,167220# US (Chicago)

+16468769923,,89009760693#,,,167220# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

+1 646 931 3860 US

1. Call to Order
2. Declaration of a Quorum
3. Previous Meeting Minutes of February 15, 2023
4. Treasurer's Report / Warrant Approval (Board vote as needed)
 - a. Treasurer's Report - Quarterly Financials 3/31/2023
 - b. Warrants - February 2023, March 2023, & April 2023
5. Executive Director's Report
 - a. General Property & Administrative Updates
6. Old Business
 - a. Community Preservation Committee Liaison Update
7. New Business
 - a. Brewster Council on Aging - Bench Replacement Grant Application presented by Andrea Nevins
 - b. Public Housing Notice 2023-03 Asset Wage Match Certification
 - c. MRVP 5-Year Subsidy Renewal FY2024 - FY2028
 - d. Update Brewster Personnel Policy - Holiday Schedule
 - e. FY2024 Brewster Annual Plan - Draft
8. Matters Not Reasonably Anticipated by the Chair
9. Next Meeting: Annual Plan Public Hearing & Board of Commissioners Meeting, June 21, 2023 @ 5:30 PM
10. Adjourn

Date Posted:

Date Revised:

Received by Town Clerk: