

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 Wed, May 24, 2023, 5:30 PM

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 24, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/89009760693?pwd=Q21MaU5aMlRmU0Zvb2lHOFd4Z25LQT09

Meeting ID: 890 0976 0693
Passcode: 167220
One tap mobile
+16468769923,,89009760693#,,,,*167220# US (New York)

Dial by your location +1 646 876 9923 US (New York) Meeting ID: 890 0976 0693 Passcode: 167220

- 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 28, 2023 @ 5:30 PM
- 10. Adjourn

Date Posted: Received by Town Clerk: