



# Sandwich Housing Authority

20 Tom's Way · Hanson Village · Sandwich, MA 02563

Tel: 508-833-4979 · Fax: 508-833-4993

Email: info@sandwichhousing.org

www.sandwichhousing.org

## Regular Board Meeting

**Location:** 20 Tom's Way - Community Room

**Date:** Thursday, January 11, 2018

**Time:** 5:30 p.m.

### AGENDA

1. Roll Call/Call Meeting to Order
2. Approval of Regular Board Meeting Minutes for December 7, 2017
3. Approval of Warrant
4. Public Participation
5. Executive Director's report
6. Old Business
  - Public Housing: FY 2018 Budget; preliminary results of AUP
  - Maintenance
  - Leased Housing
  - RAP
  - GFW--- Expansion: discussion of Management Agreement
  - Solar Net Metering Project
  - Board Vacancies in 2018
7. New Business
8. Adjournment

**Next regular proposed:** Thursday, February 8, 2018 at 5:30 PM, Community Room, 20 Tom's Way, Sandwich.

Signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

*Paul Schroyer*  
Paul Schroyer

Date & Time Received by  
Town Clerk's Office

TOWN CLERK  
TOWN OF SANDWICH

JAN 09 2018

1 H 26 M P Mey  
RECEIVED & RECORDED