



# Sandwich Housing Authority

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

Tel: 508-833-4979 · Fax: 508-833-4993

Email: [info@sandwichhousing.org](mailto:info@sandwichhousing.org)

[www.sandwichhousing.org](http://www.sandwichhousing.org)

## Regular Board Meeting

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

**Date:** Thursday, February 8, 2018

**Time:** 4:30 p.m.

### AGENDA

1. Roll Call/Call Meeting to Order
2. Approval of Regular Board Meeting Minutes for January 11, 2018
3. Review of Quarterly Operating Statements and FY2018 Budgets (Board Vote)
4. Approval of Warrant
5. Public Participation
6. Executive Director's report
7. Old Business
  - Public Housing: Write-offs and Credit Adjustment (Board Vote)
  - Maintenance
  - Leased Housing: AVHP Ceiling Rent changes
  - RAP
  - GFW--- Expansion: Management Agreement
  - Solar Net Metering Project
  - Board Vacancies in 2018
8. New Business
9. Adjournment

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

Signed: 

Name (print): Paula Schrey

Date & Time Received by

Town Clerk's Office

TOWN CLERK  
TOWN OF SANDWICH

FEB 06 2018

11 H 06 M 4 M of  
RECEIVED & RECORDED