



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

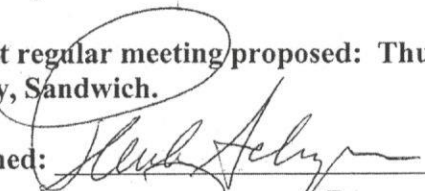
Date: Thursday, February 13, 2020

Time: 5:00 p.m.

AGENDA

1. Roll Call/Call Meeting to Order
2. Approval of Regular Board Meeting Minutes for January 9, 2020
3. Approval of Warrants
4. Review of Quarterly Financial Statements
5. Public Participation
6. Executive Director's report
7. Old Business
 - Public Housing: FY2021 Capital Improvement Plan (Board Vote); CFA Amendment (Board Vote)
 - Maintenance: Septic Project update
 - Leased Housing: 2019 HUD Mainstream Award update
 - RAP
 - Continuum of Care: Program Status
 - GFW--- Expansion: MassWorks Project; Update on Financing and Construction Timeline for Terrapin Ridge; Affirmative Marketing Plan
 - Reports on outside activities (CPC, HOME, RCAT Advisory)
8. New Business
9. Adjournment

Next regular meeting proposed: Thursday, March 12, 2020 at 5:00 p.m. at 20 Tom's Way, Sandwich.

Signed: 

Name (print): Paula Schnepf

Date & Time Received by
Town Clerk's Office

TOWN CLERK
TOWN OF SANDWICH
FEB 11 2020
12H 50M P M
RECEIVED & RECORDED