



Sandwich Housing Authority

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

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Regular Board Meeting

Location: 20 Tom's Way - Community Room

Date: Thursday, February 14, 2019

Time: 5:00 p.m.

AGENDA

1. Roll Call/Call Meeting to Order
2. Approval of Regular Board Meeting Minutes for January 10, 2019
3. Approval of Warrants
4. Review of Quarterly Statements ending December 31, 2018
5. Public Participation
6. Executive Director's report
7. Old Business
 - Public Housing: FY2019 Budget; CHAMP update
 - Maintenance: FY2020 CIP (Board Vote)
 - Leased Housing: Update on HUD Mainstream expansion; McKinney Vento 2018 Award
 - RAP
 - GFW--- Expansion (Terrapin Ridge)
 - Reports on outside activities (CPC, HOME, RCAT Advisory)
8. New Business
9. Adjournment

Next regular proposed: Thursday, March 14 at 5:00 PM, Community Room, 20 Tom's Way, Sandwich.

Signed: _____

Name (print): _____

Date & Time Received by
Town Clerk's Office
TOWN CLERK
TOWN OF SANDWICH

FEB 12 2019

1 H 10 M PM
RECEIVED & RECORDED