

AGENDA BOARD OF DIRECTOR'S MEETING WEDNESDAY,
 FOX BROOK MANOR NOVEMBER 16, 2016
 5:00 PM

- I. Roll Call:
- II. Minutes of Previous Meeting
- III. Director's Report
 - 1. Robert Morse of B & M Landscaping to discuss property line issues.
 - 2. Daniel Robillard, CPA to present year-end financial reports & Board to Certify. Also FY17 Budget will be presented & Board to Approve.
 - 3. Board to certify Positions & Compensation on Top Five Salaries for FY15 & FY16.
 - 4. Notice of water termination received by the Town of Blackstone.
 - 5. Board to adopt the Revised Income Limits for Admission and Fair Market Rents for Continued Occupancy.
 - 6. DHCD Public Housing Notice regarding Changes to Procurement Laws and DHCD Policies & New Procurement Chart.
 - 7. Regional Capital Assistance Team Advisory Board Elections.
 - 8. Update on Fire Alarm underground wiring replacement.
 - 9. Review 2017 Meeting Dates.
- IV. Tenants Report:
 - 1. Arthur Rittwager to speak with Board to request a waiver from the lease to keep a freezer. Also requesting an area to lock up a scooter.
 - 2. Complaint from tenant addressed to the Board.
 - 3. Tenant in 11A moved to long term care.
 - 4. Planning a holiday lunch for tenants on 12/9/2016.
- V. New Business:
 - 1. Bills submitted for approval.
 - 2. Treasurer's report. Dean Bank.
 - 3. Monthly correspondence. NAHRO news.
 - 4. Good and welfare.
 - 5. Adjournment.

Town Clerk
 Town of Blackstone
NOV -9 2016
 Time: 11:10 AM
 RECEIVED *dmb*

Respectfully submitted:
Carrie Caouette
 Carrie Caouette,
 Executive Director