

AGENDA BOARD OF DIRECTOR'S MEETING TUESDAY,
FOX BROOK MANOR NOVEMBER 22, 2016
5:00 PM

- I. Roll Call:
- II. Minutes of Previous Meeting
- III. Director's Report

Town Clerk
Town of Blackstone
NOV 17 2016
Time: 9:00 AM
RECEIVED dmb

- 1. Daniel Robillard, CPA to present year-end financial reports & Board to Certify. Also FY17 Budget will be presented & Board to Approve.
- 2. Board to certify Positions & Compensation on Top Five Salaries for FY15 & FY16.
- 3. Notice of water termination received by the Town of Blackstone.
- 4. Board to adopt the Revised Income Limits for Admission and Fair Market Rents for Continued Occupancy.
- 5. DHCD Public Housing Notice regarding Changes to Procurement Laws and DHCD Policies & New Procurement Chart.
- 6. Regional Capital Assistance Team Advisory Board Elections.
- 7. Update on Fire Alarm underground wiring replacement.
- 8. 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.

Respectfully submitted:

Carrie Caouette
Carrie Caouette,
Executive Director