



**FRANKLIN COUNTY REGIONAL HOUSING &
REDEVELOPMENT AUTHORITY**
42 Canal Road • Turners Falls, MA 01376
Telephone: (413) 863-9781 • Facsimile: (413) 863-9289

PLEASE POST IMMEDIATELY ON TOWN BULLETIN BOARD

HRA Board of Commissioners

Special Meeting

Tuesday, May 10, 2011 at 6:00 P.M.
HRA Office - 42 Canal Road, Turners Falls, MA

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BY:

1. Convene- Roll call and introduction of guests
2. Minutes of the March 21, 2011 regular meeting for review and approval
3. Topics for action:
 - a. Elect a new Treasurer.
 - b. Approve an additional Board signatory for HRA bank accounts requiring dual signatures.
 - c. Authorize the Chair to execute a Contract for Financial Assistance in the amount of \$12,600.00 between the Commonwealth of MA and the FCRHRA for Work Plan number 1024, Project number 358048 for low-flow toilet procurement.
 - d. Authorize the Chair to execute an Amendment to the Contract for State-Aided Public Capital Improvement Program between the Commonwealth of MA and FCRHRA, for Work Plan No. 1023, Project No. 358047 increasing the amount of the contract by \$8,500.00 to replace a second heating system at 705-1 Main Street, Charlemont.
 - e. Authorize Executive Director to sign contract with DHCD to administer new HomeBASE program beginning July 1.
 - f. Adopt revised Chapters 1 and 2 of the Housing Choice Voucher Administrative Plan
 - g. Authorize the use of up to \$7,500 in unrestricted Section 8 Admin Fee reserves to repair HRA dump truck.
 - h. Authorize the execution of an amended contract with DHCD for Charlemont boiler repairs
 - i. Approve contract extension for financial literacy grant from Massachusetts Attorney General's Office
 - j. Vote to authorize Executive Director to sign contract with Massachusetts Housing Partnership and Memorandum of Understanding with HAP Housing to administer HomeSafe Program in Franklin County
 - k. Authorize Executive Director to sign contract for redesign of HRA website.
 - l. Update on non-smoking policy
 - m. Acknowledge receipt of accounts payable warrants for March and April, 2011
 - n. Write-off of uncollectible debt for HRA public housing properties
 - o. Conflict of Interest disclosure
 - p. Approve vacation for Executive Director

Robin Sherman, Executive Director

Rental Assistance • Housing Development • Housing Management • Community Development
Municipal Assistance • Rehab Financing • Homeownership • Public Infrastructure
Equal Housing Opportunity