



**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

Regular Meeting

Monday, June 6, 2011 at 6:00 P.M.

The HRA Finance Committee will meet at 5:00pm

HRA Office - 42 Canal Road, Turners Falls, MA

1. Convene- Roll call and introduction of guests
2. Minutes of the May 2 and May 9 meetings for review and approval
3. Staff Reports to be distributed to commissioners in advance of the meeting
4. Topics for discussion and possible action:
 - a. Financial report and review of staff report
 - b. Vote to accept new HUD income limits, effective May 31, 2011
 - c. Vote to accept HRA FY 2010 audit
 - d. Vote to approve Section 8 Annual Plan for submission to HUD
 - e. Vote to authorize Chair or Vice-chair to sign contract with DHCD to administer new HomeBASE program beginning July 1 (tabled at May 9 meeting)
 - f. Vote to approve non-smoking policy for all units owned or managed by HRA
 - g. Vote to declare an aged Novell Server that is no longer in use as surplus property
 - h. Acknowledge receipt of accounts payable warrants for May 2011

Robin Sherman, Executive Director

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

Equal Housing Opportunity