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TYNGSBOROUGH, MA



Housing Authority

Board of Commissioners

Notice of Regular Meeting to be held on

Wednesday, September 27, 2023 at

198 Middlesex Road, Tyngsborough, MA 01879

At Brinley Terrace Community Room at 5:30 p.m.

Also, will be recorded and that the recording will be available
on www.tyngsboroughma.gov under media on demand.

AGENDA

- a) Roll Call
- b) Visitor comments.
- c) Accept the Minutes from the meeting of:
 - a) July 26, 2023 Regular Meeting.
 - b) August 30, 2023 Regular Meeting.
- d) Treasurer's Report:
 - a) Accountant's Reports for August 31, 2023.
 - b) Accounts Payable and Payroll for August 31, 2023.
 - c) Expansion Fund Accounting reports for August 31, 2023.
- e) Correspondence:
 - a) Merrimack Valley September Housing Report.
 - b) Letters to State Representative, State Senator and Congress Woman.
- f) Executive Director's Report.
 - a. Vacancy.
 - b. Maintenance.
 - c. Capital Improvement Projects.

- d. Things brought up at Board Meetings
- e. Tenant Smoking Detectors.
- g) Unfinished Business:
 - a) Discussion on video camera/policy.
 - b) Discussion on forming a tenant council.
- h) Old Business:
 - a) CPC Rep's update on CPC meeting.
 - b) Affordable Housing Trust Committee update.
 - c) Update/Discussion of future housing.
 - 1. 689 Coburn Road
 - 2. Indian Lane
 - d) Discussion on changing the Bylaws in regards to our meeting time.
- i) New Business:
- j) Other Business:
- k) Next Board Meeting:

Regular Meeting: October 25, 2023 at 5:30 pm at Red Pine Terrace.
- l) Adjournment