

NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL BOARDS

As required by Chapter 28 of the Acts of 2009 which amend MGL Chapter 30A

AVON HOUSING AUTHORITY

1 Fellowship Circle

Avon, MA 02322

January 23, 2024

5:00 p.m.

AGENDA

AVON TOWN CLERK
REC'D JAN 19 2024 AM 9:10

- 1. Roll Call**
- 2. Approve Minutes**
 - a. Regular Meeting of December 5, 2023
- 3. Accountant's Report**
 - a. Monthly Financials
 - b. 2024 Annual Budget
 - c. Bill Schedule
- 4. Vacancies and Occupancies**
- 5. Report of TAR's**
- 6. Old Business**
 1. Smoking Policy
 2. Camera Update
- 7. New Business**
 1. Resident to be Heard on Smoking Issue Grievance Decision
 2. Proposed New Smoking Area
 3. 2025 Capital Improvement Plan
 4. Waiver for Resident Board Member
 5. Door Intercom System
 6. Fee Accountant Services
 7. Quote for Electrical Services
 8. Quote for Plumbing Services
 9. Quote for Flooring Services
 10. Window Project
 11. Vacancy Initiative
- 8. Executive Director's Report**
- 9. Maintenance Report**
- 10. Board Report**
- 11. Adjournment of Regular Meeting**

Please note that the committee may act on items in a different order than they appear on this agenda.

Also, if it so votes, the committee may go into Executive Session.