

AGENDA
BEDFORD HOUSING AUTHORITY
MARCH 11, 2014
ASHBY PLACE – COMMUNITY ROOM
TUESDAY - 7:00 PM

Call to Order

Attendance

Minutes

CHAIRMAN'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Old Business

Arlington Housing Authority

~ Discuss an Agreement for Maintenance Services

CPA Proposal Submission

~ Complete modernization of kitchens and bathrooms at Ashby Place.

On-Going Projects

Fish # 023019 ~ Ashby Place Window Sash Replacement

~ Will issue Notice to Proceed within the month of March.

Fish # 023021 ~ Railroad Ave. (HOME funds) projects

~ Kick off meeting being held on March 31, 2014 for the Driveway/walkway replacement

Fish # 023022 ~ Ashby Walkway Replacement

~ DHCD Health & Safety Initiative funding. BHA awarded \$30,000.00

Fish # 023023 ~ Community Building HVAC & Generator Project

~ Kick off meeting to be held in the next couple of weeks.

Pine Hill Road Property Master Plan

~ Architectural firm being hired to help plan Town of Bedford charrette

New Business

Maintenance Update

49 Work orders completed in February

Tenant Update

61 Elm ~ gave notice

Checks and Vouchers

Adjournment

Enclosed:

Accountants' reports through January, 2014

Meeting Minutes ~ February 11, 2014

Cash Disbursements – February 2014

Executive Director's Report

2013 Annual Town Report

Proposal for Planning Services from Dewing Schmid Kearns Architects + Planners