

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

Call to Order

Attendance

Minutes

CHAIRMAN'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Old Business

Capital Improvement Plan

~ Approve next three year projects

Community Building Emergency Shelter

~ Discuss HVAC & Generator Project

New Business

Pine Hill Road Property Master Plan

~ Hire a Master Planner to prepare for a charrette.

Railroad Ave. Projects

~ A work order has been put out by DHCD for the driveway/walkway project.

Ashby Place Window Sash Replacement Project

~ Bid opening was held on January 30, 2014.

Arlington Housing Authority

~ Discuss an Agreement for Maintenance Services

CPA Proposal Submission

~ Complete modernization of kitchens and bathrooms at Ashby Place.

Maintenance Update

136 Work orders completed in January

Tenant Update

All units occupied

Checks and Vouchers

Adjournment

Enclosed:

Accountants' year end reports for 2013

Meeting Minutes ~ January 21, 2014

Cash Disbursements – January 2014

Agreement for Maintenance Services

Year End Financial Statements Certifications