

## Public Notice Posting Request Town of Reading - Town Clerk

RECEIVED TOWN CLERK READING, MASS.

Committee or Board:	Reading	Housing /	Authority	2013 JUL 2	9 P 12	11
Date:	August 5	5, 2013			Time:	5:30PM
Location:	Reading	Reading Housing Authority				
Address:	22 Frank	D. Tanne	er Drive, Reading, MA 01867			
Purpose:	Regular Board Meeting					
Requested By:	Lyn E. Whyte, Executive Director					
Clerk's hours of operat	tion and make necess	sary arrange	ance of the meetings excluding Saturda ements to be sure your posting is made must be on the agenda.	ys, Sundays, and Legal Ho in an adequate amount of t	idays. Piease i ime. A listing c	keep in mind the Town of topics that the chair
Among the items listed f 5:30 P.M.	or discussion at the Ann CALL TO ORDER		on Monday night will be:			
	BOARD BUSINESS					
	I. MINUTES		Regular Business Meeting - held on 06/03/20 ative Session Meeting - held on		01	b)
	2. FINANCES	a) b) c)	- Checkroll/Billroll - LL Checks See Motion - Financial Report - See Motion 14-003	on 14-002		
	3. CITIZEN INPU	a	5 - Presentation: Artis Senior Living LLC, De- ric's Florist on Rt 28, Reading	velopment of 64-Bed Memory Ca	are Living Facility	on former site of
	5. PERSONNEL	a b c	Confirmation of submittal of Board Attendar Congratulations to Kevin Mulvey: Re-appoint Congratulations to Diane Cohen: Re-appoint	ntment to RHA Board		
	6. OLD BUSINES:	S/ CORRESPO a b c d e	PONDENCE/ UPDATES/ REPORT OF PR Vacancy report- See Attached State Program See 8 report - Report provided by K. Rolli See attached current Newsletter Monthly Work Order/Maintenance Report for RHA Website information	update		
	7. NEW BUSINE:	a b c d e	Annual reorganization of Board for FY 2014.  Annual Reporting: Certification of Complian Annual Reporting; Certification of Salary Sc Certificate of Final Completion for entry doo Administrative Plan Update for Centralized V the new online access for participation. See I State Elderly Development: replacement of a Discussion on marketing policy for Gazebo Discussion on marketing policy for Gazebo	ce Lead Paint Laws. See Motion hedules for FY 0613. See Motio r project. See Motion 14-012 Vait List Note, only changes ma Motion 14-013 uppliances capital funded project. Circle. Draft presented. See Mo	14-010 on 14-011 de were to includ See Motion 14- otion 14-015	
	8. REAL ESTA	TE MATTER	rs			
		a.	None at this time			
	<ol><li>OPEN SESSI</li></ol>	ON for topics	s not reasonably anticipated by the Chair 48	hours in advance of the meeting	ıg.	

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

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

10. ADJOURNMENT See Motion 14-0016

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.