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By Town of Winchester at 8:38 am, Sep 29, 2023

TOWN OF WINCHESTER.



**PUBLIC MEETING NOTICE and AGENDA  
REMOTE PARTICIPATION**

(Due to State of Emergency COVID-19)

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays) on [www.winchester.us](http://www.winchester.us)

Board/Committee: Winchester Housing Authority

Date: October 3, 2023

Time: 4:00 PM

Place: Winchester Housing Authority Remotely

Submitted by: Susan Cashell, Executive Director

Email address: [Sdcashell@winchesterha.org](mailto:Sdcashell@winchesterha.org)

Agenda

1. MINUTES OF BOARD MEETING: September 12, 2023
2. MINUTES OF BOARD MEETING September 28, 2023
3. DIRECTOR'S REPORT: Vacancy, Maintenance and Capital Projects
4. TENANT'S OPEN FORUM
5. FINANCIALS for the period from September 1, 2023 through September 30, 2023
6. SECTION-8 PROGRAM STATISTICS FOR September 2023
7. EXECUTIVE DIRECTOR'S SALARY
8. REVIEW AND VOTE OF FY-2024 BUDGET
9. REVIEW AND VOTE OF CONTRACT FOR 667 ROOF PROJECT
10. REVIEW AND VOTE OF CONTRACT FOR NEW AUDIT SERVICES
11. REVIEW AND VOTE OF CONTRACT FOR TRASH SERVICES
12. REVIEW AND VOTE OF NEW SECTION 8 UTILITY RATES
13. REVIEW AND VOTE OF NEW SECTION 8 FMR'S AND SAFMR'S
14. OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE BOARD

15. COMMITTEE REPORTS:

16. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/86249790935?pwd=ZFc3Y2NWQU1mTXdNUGxBenRsK29RZz09>

Meeting ID: 862 4979 0935

Passcode: 764639

One tap mobile

+13052241968,,86249790935#,,,,\*764639# US

+13092053325,,86249790935#,,,,\*764639# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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**When**

Tuesday OCTOBER 3, 2023 at 4 P.M. (Eastern Time - New York)

**Location**

<https://us02web.zoom.us/j/86249790935?pwd=ZFc3Y2NWQU1mTXdNUGxBenRsK29RZz09>