



4 CAPEN STREET  
STOUGHTON, MA 02072

**COMMISSIONERS**  
BARRY CRIMMINS, CHAIRMAN  
DONALD BRADY, TREASURER  
GEORGE HANSEN, MEMBER  
WILLIAM LARKIN, MEMBER

**EXECUTIVE DIRECTOR**  
COLLEEN M. DOHERTY

## **BOARD MEETING**

### **AGENDA**

August 22, 2023

6:30 p.m.

- 1. Call Meeting to Order**
  - a. Roll Call of Members
  
- 2. Consent Agenda**
  - a. Board Meeting Minutes
  - b. Monthly Financial Report
  - c. Vacancy Report
  - d. Tenant Account Receivables
  - e. Overtime Report
  
- 3. Accounting**
  - a. Ratification/Bill Schedule
  
- 4. Executive Director's Report**
  
- 5. New Business**
  - a. SEMAP
  - b. Year End Certifications and Quarterly Statements
  - c. Change Order for Kitchen Renovation at 78-80 Memorial Drive
  - d. Supporting Affordable Housing in the Community
  - e. Wage Match Certification
  - f. Any other business that the board deems necessary
  
- 6. Old Business**
  
- 7. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 886 3151 5608 and Passcode: 435852.