130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE:	Plyr	mouth	Housing	Authority	7

MEETING LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, January 9, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Public Comments Approval of Minutes

Report from Executive Director

• Fiscal Year 2023 Operating Budgets

Facilities Update

• Approval: High Cliff DHW/DCW Main Replacement Contract

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: February 13, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE:_	Ply	ymouth	Housing	g Authority	У

MEETING LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, February 27, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Public Comments Approval of Minutes

Report from Executive Director

- Year End Financial Reports Fiscal Year 2022
- Section 8 Admin Plan Revisions including Minimum Rent \$50

Facilities Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: March 13, 2023 Adjourn

COMMITTEE:

law.

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



SPECIAL MEETING NOTICEPLYMOUTH HOUSING AUTHORITY

Plymouth Housing Authority

MEETING LO	CATION: <u>Virtual Meeting</u>			
MEETING D	ATE: Wednesday, March 8, 2023 TIME: 11:00 a.m.			
	Dede Riendeau, Secretary			
TOOTED DI				
Every effort	will be made to ensure that the public can adequately access the proceedings to			
the best of o	our technical abilities.			
Video Confe	rence:			
	Meeting ID 8072857447#			
	Password 216207#			
Telephone:	1-929-205-6099			
I				
	AGENDA			
11.00 0				
11:00 a.m. C	Comparison Federal Public Housing Conversion to Long Term Housing Choice Vouchers			

chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by

The listings of matters are those reasonably anticipated by the

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE:	Plymouth Housin	ng Authority
MEETING LOCAT	ION: 130 Court Street, Plymou	th, MA 02360
MEETING DATE:_	Monday, April 10, 2023	TIME: 9:30 a.m.
POSTED BY:	Dede Riendeau, Secretary	

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

- Approval of Accounting Contract
- Approval of Management Agreements Kingston and Duxbury Housing Authorities
- Streamline Conversion Legal Services Klein Horning LLP

Facilities Update

Oak Street Update

• Bid Approval – Oak Street Water Main Replacement

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: May 8, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE:	Plymouth Housin	ng Authority
MEETING LOCAT	ION: 130 Court Street, Plymou	th, MA 02360
MEETING DATE:_	Monday, May 8, 2023	TIME: 9:30 a.m.
POSTED BY:	Dede Riendeau, Secretary	

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes Report from Executive Director Facilities Update Oak Street Update

• Ramp/Door: Final Req Approval

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: June 8, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: <u>High Cliff – 23 Prince Street, Plymouth, MA 02360</u>

MEETING DATE: Monday, June 12, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes Annual Election of Officers Report from Executive Director Facilities Update

Approvals:

- High Cliff Water Main Replacement CO1 and CSC
- Standish/Olmsted Water Main Replacement Contract
- Federal Flooring Annual Contract

Oak Street Update

Approvals:

- Water Main Replacement Req. 2 and CFC
- School Conversion 2 Contract

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: July 10, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

Plymouth Housing Authority MEETING COMMITTEE:

130 Court Street, Plymouth, MA 02360 LOCATION:

MEETING DATE: Monday, August 14, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

1-929-205-6099 Telephone:

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes Report from Executive Director Facilities Update

CFA 10

Approval: Cherry Hill Slider Replacement – Designer Selection Approvals: Standish Olmsted Water Main Replacement -

CO, CFC, and Release of Retainage

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: Sept 11, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, September 11, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

Approve 2024 Fair Market Rents

Wage Match Certification

Streamline Conversion Certifications

Facilities Update

Approval: Annual Furnace Service Contract

Approval: Environmental Review RFP / Most Qualified Contractor

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: October 16, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, October 16, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

RFP Inspections

Lease Renewal 130 Court Street

Revision to Resolutions Affordable Housing of Plymouth PHA LLC

Facilities Update

Approval: Asphalt Roof Replacement 20 Hughes Street

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: November 13, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, October 23, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

- RFP Inspections
- Lease Renewal 130 Court Street
- Revision to Resolutions Affordable Housing of Plymouth PHA LLC

Facilities Update

- Approvals:
 - o Proposed Annual/Capital Plan for Fiscal Year 2024
 - o Asphalt Roof Replacement 20 Hughes Street

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: November 13, 2023

Adiourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, November 13, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

- Budget Revision #1
- RFP Inspection Services
- Utility Charts

Facilities Update

- Approvals:
 - o Proposed Federal Annual/Capital Plan

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: December 11, 2023

Adjourn

130 COURT STREET, PLYMOUTH, MASSACHUSETTS 02360 P.O. BOX 3537, PLYMOUTH, MASSACHUSETTS 02361-3537



MEETING NOTICE PLYMOUTH HOUSING AUTHORITY

COMMITTEE: Plymouth Housing Authority MEETING

LOCATION: 130 Court Street, Plymouth, MA 02360

MEETING DATE: Monday, December 11, 2023 TIME: 9:30 a.m.

POSTED BY: Dede Riendeau, Secretary

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

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Video Conference:

Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

AGENDA

Remote Preamble

9:30 a.m.

Approval of Minutes

Report from Executive Director

- Fiscal Year 2024 Budgets
- Budget Resolution MA59C
- Federal Capital Plan

Facilities Update

• Bid Approval: High Cliff Kitchen Replacement Project Phase III

Oak Street Update

Old Business/New Business

Warrant

Public Comment

Next Meeting Date: January 8, 2024

Adjourn