



TOWN OF SHARON

MEETING NOTICE

Town Clerk

POSTED IN ACCORDANCE WITH THE OPEN MEETING LAW AS AMENDED

Sharon Housing Authority

Board, Committee, Commission

DATE: Monday, January 4, 2016 TIME: 9:00am
LOCATION: 18 Hixson Farm Road, Sharon, MA

AGENDA

Approval of December 7, 2015 Regular Meeting minutes

Correspondence

Expenditures for December 2015
Bad debt write off – prior tenant

Formula Funding Project Updates
Work Plan 266059_- HILLAP grant 705-1 window and roof replacement.
Work Plan 266065 – Window replacement – Building #2
Work Plan 266067 – Mold Remediation – Building #6
Other work plans

Policy updates – votes required
 Management Plan
 Procurement Policy
 Investment Policy
 Capitalization Policy

Agreed Upon Procedure Engagement Audit (AUP) – January 6-7, 2016

Executive Director Report

Any topic not known to the Chair 48 hours prior to the meeting

Schedule next meeting for February 1, 2016