



March 7, 2018

Members of the Board;

A regular meeting of the Watervliet Housing Authority Board of Commissioners will be held on March 26, 2018 at 6:00pm at the Joslin meeting room. The agenda is as follows:

Appointment of Temporary Chair of the Watervliet Housing Authority Board of Commissioners in the event of absences.

Reading of the minutes from the WHA Board of Commissioners meeting held February 26, 2018.

Resolutions:

- 1.) Resolution to approve appointment of Vice Chair of WHA Board of Commissioners.
- 2.) Resolution to approve Invoices paid since the last monthly meeting.
- 3.) Resolution to approve Professional Service Agreement with BDO USA, LLP for Technical Assistance with RAD Accounting & Reporting.
- 4.) Resolution to approve contract with Tri-City Mechanical for Boiler Replacement at MJ Day Apartments.

Discussion:

- Income Statement as of March 26, 2018
- Outstanding work orders as of March 26, 2018
- PHA Audit for year end 9/30/2017
- Modernization Update
 - Michael J Day Boiler Plant Upgrade
 - Annual Apartment Inspection Services
- RAD Update
 - Status of HUD Subsidy Payments
 - Upcoming Audit of Multifamily Program
 - Technical Assistance with RAD Accounting & Reporting – BDO USA, LLP

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**Watervliet
Housing
Authority**

Matthew J. Ethier
Executive Director

Sandra Beston
Chairwoman
Charles A. Jeseo
Vice Chairman
Jane Hayes
Jeffrey Czarnecki
Paul Murphy
Jean Knight
Regina Warner

- Schedule for Resident Commissioner Elections
 - Resident Election Day – June 13, 2018
 - First Day of Petition Signing – March 15, 2018
 - Petitions due to WHA Administrative Office – May 14, 2018

Sincerely,

Matthew J. Ethier
Executive Director

