

## AGENDA

WESTWOOD HOUSING AUTHORITY/WESTWOOD AFFORDABLE HOUSING ASSOCIATES, INC.

Wednesday, April 13, 2016

Selectmen Meeting Room, Westwood Town Hall

5:30 – 7:00 P.M.

- I. Call to Order at 6:00 P.M.
- II. Approval of February 29<sup>th</sup> Minutes - John.
- III. Maintenance Process – Jane/Jim.
- IV. Maintenance Fee – Jane.
- V. Workman's Comp Insurance Advice – Jane.
- VI. Ralph Pina/DSB property reviews update - Jane.
- VII. Landscape Agreements Spring/Fall 2016 – Jane.
- VIII. Property work update – Jane.
- IX. High View Update – Jill.
- X. Planning Board Updates:
  - The special permit application for the development of 301-323 Washington Street Proposal Update – Dave Atkins.
  - ATM Planning Board Article 3. - Dave Atkins.
- XI. Financial Report Update – Jane.
- XII. Chairman's update.
- XIII. New Business.
- XIV. Old Business.
- XV. Public and Press.
- XVI. Adjournment.
- XVII. Executive Session.

\*Permission to video tape meeting must be approved prior to recording.