AMENDED AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on January 17th, 2019
3. Bills - Warrant:
4. Communication(s) received from:
   a. PHN-2019-01 Revisions to PMR Criteria for 1st Publishing Year
   b. PHN-2019-02 Common Housing Application for Ma. Public Housing (CHAMP) Update
   c. NAHRO News Letter February 2019
   d. Message from Representative Seth Moulton Regarding Government Shut Down
   e. Sustainability Award for Doors in the Amount of $50,000.00 for Fish #009075 Memorial Circle Kitchen Mod and Storm Door Replacement
5. Financial:
   a. Monthly Statements for Ending December 31st, 2018
   b. Quarterly Statements Ending December 31st, 2018
6. Report of Executive Director (written provided on program utilization, and contract, etc.)
7. Other Matters-Public Participation:
8. Unfinished Construction Business:
   a. Grandview Terrace Window Replacement Fish #009080 still in Design Approval Phase
9. New Business:
   a. Award Letter for Formula Funding and New Amendment to the CFA in the Amount of $682,564.00 for Board Review and Vote to Accept
10. Adjournment:
11. Executive Session (If Necessary):