

**Maynard Housing Authority  
Community Room  
15 Powdermill Circle  
Maynard, MA 01754  
April 24, 2023, 2:00 P.M.**

**Annual Public Hearing  
and  
Regular Meeting**

- I. **Call meeting to order**
- II. **Public Hearing – Annual and Five-Year Action Plan for Federal Program (Dawn Grove)**
- III. **Public Comment**
  - (a) **Motion to Approve Annual & Five-Year Action Plan as written.**
- IV. **BUSINESS**
  - a.) **Motion to Approve Regular Session Minutes: February 27, 2022.**
  - b.) **FYE 12/31/2023 Budget approval from DHCD**
  - c.) **Department of Labor Standards Wage rates for 2023 for maintenance staff**
  - d.) **Wage Match Acknowledgement(s) and requirements- Motion to Approve Wage Match v2**
  - e.) **PHN 2022-11 Agreed Upon Procedures (AUP) requirement for Section 8 New construction (CSC)**
  - f.) **Commonwealth of Mass Contractor Authorized Signatory Listing**
  - g.) **PMR Audit – April 21, 2023**
  - h.) **Bill Warrants**
  - i.) **Update on fire at Powdermill Circle**

**Other matters properly before The Board**

**RECEIVED**

*By James Alexander at 8:42 am, Apr 20, 2023*