

AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Conference Room, 65 Main Street
DATE: Tuesday, August 10, 2010
TIME: 6:30 p.m.

AGENDA

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| <i>5 minutes</i> | 1. Minutes of June 15, 2010 Regular Meeting |
| | 2. Forum: Residents of BHA Properties/General Public |
| <i>15 minutes</i> | 3. Audit Services - FY2010 -FY2012 |
| <i>5 minutes</i> | 4. SEMAP Certification |
| <i>5 minutes</i> | 5. MASS Certification |
| <i>10 minutes</i> | 6. Year-End Financial Reports - FY2010 |
| <i>15 minutes</i> | 7. Executive Director's Report |
| <i>15 minutes</i> | 8. Resident Services Report - April-June 2010 |
| | 9. Executive Director Evaluation |
| | 10. Other Business |

THIS MEETING IS SMOKE FREE AND HANDICAPPED ACCESSIBLE