

TOWN CLERK  
REGISTRARS

2014 MAY -5 P 12:04

**STONEHAM HOUSING AUTHORITY**  
**Agenda for the Regular Business Meeting of May 13, 2014 AT 5:00 P.M.**  
**11 Parker Chase Road, Stoneham, MA**

**CALL TO ORDER AND ROLL CALL**

Thomas Anderson  
Gerard Cunningham  
Kevin McLaughlin  
Robert Daniels  
Michelle Meagher

**REPORTS**

1. Report of Modernization Chapter 200 units at Calthea Street
2. Report of Construction

**MINUTES**

1. Minutes of Regular Business Meeting of April 8, 2014

**FINANCES**

1. Accounts Payable and Payroll

**NEW BUSINESS**

1. Change Order required for – Dayco Construction 667-1
2. Vote to award Paving Contract
3. Vote to rescind Amendment #2 to our Capital Improvement Plan and to re-Vote the Revised Amendment #2 increasing our CFA.
4. Sign Year End Financial Statement

**OTHER BUSINESS**

**ADJOURNMENT**