



Plainville  
**PHA**  
Housing Authority

Equal Housing  
Opportunity

Susan Rogers – Chairperson  
Greg Wehmeyer – Vice Chairman  
Dana Cooper – Commissioner  
Carol Y. Mallory – Commissioner

Paul M. Dumouchel – Management Agent

*Posted at the Town of  
Plainville Clerk's Office on  
Thursday, January 12, 2023*

## **AGENDA**

Plainville Housing Authority Monthly Board Meeting  
Thursday, January 19, 2023 – 6:00 p.m.  
at 140 East Bacon Street Community Room

### Roll Call

1. Approval of the Warrant for the month of December 2022 on the amount of \$45,461.29.
2. Approval of the minutes of the December 15, 2022, regular monthly Board meeting.
3. Fiscal Year 2023 Budget Presentation – Fee Accountant Dan Robillard; approval of the Fiscal Year 2023 Budget.
4. Chief Administrative Officer Report and Resident Services Coordinator update.
5. Financial Reports as of November 30, 2022, as prepared by the Fee Accountant.
6. Approval of the Certificate of Substantial Completion for the Paving Project #238040.
7. Questions and Comments:
  - a. Board Members
  - b. Chief Administrative Officer
  - c. Residents
8. Adjourn

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