

### EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, March 23, 2023

**TIME:** 5:00 p.m.

**ZOOM MEETING INFORMATION:** **Join Zoom Meeting:** <https://us02web.zoom.us/j/85250949902>

Meeting ID: 852 5094 9902  
 One tap mobile  
 +16465588656,,85250949902# US (New York)  
 +16469313860,,85250949902# US

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kb4xA2jm7F>

### AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on February 23, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Introduction of New PVPC Employees		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
3. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Public Affairs Update Presented by PVPC Manager of Public Affairs Pat Beaudry		<input checked="" type="checkbox"/>
5. Authorization for the Executive Director to Accept 2023 District Local Technical Assistance (DLTA) and District Local Technical Assistance Augmentation (DLTA-A) Funds, from the Commonwealth of Massachusetts Department of Housing and Community Development, which will be Utilized Throughout the PVPC Service Region under the DLTA and DLTA-A Guidelines	<input checked="" type="checkbox"/>	
6. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
7. Human Resource Items		<input checked="" type="checkbox"/>
8. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
9. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

**ADJOURN**