

WEST BRIDGEWATER HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, January 9, 2024

Agenda

The West Bridgewater Housing Authority will hold a meeting on January 9, 2024 at 6:00 pm. This meeting is being held at the office of the Authority located at 7 Esther Drive, West Bridgewater, MA. This meeting is open to the public and is not being recorded.

Call meeting to order: Operation under the authority of MGL Chapter 111

New Business

1. Approve the minutes of the Regular Board Meeting of December 12, 2023.

2. **Financial Report.**
 - a. Bills paid through January 9, 2024
 - b. Review and Approve the Accountants report for the period ending November 30, 2023.

3. Board to vote to on the hire of the Executive Director for West Bridgewater Housing Authority or on a 30 days renewal for the Interim Executive Director to continue as the Interim Executive Director for an additional 30 days from January 30, 2024 at the same salary and hours. No benefits to be provided.

4. Board to vote and approve payment of unused sick leave for Betty Gibbons.

5. Board to vote and approve the payment of admin monies for Betty Gibbons on hours worked on the ADA/Roadway Project.

6. Board to approve & vote on the change in office hours for West Bridgewater Housing Authority. Monday 7am – 1:00 pm, Wednesday & Thursday 7:00 am – 12 noon.

6. Board to review and vote on the current Transfer Policy.

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment
