

WEST BRIDGEWATER HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, February 20, 2024

Agenda

The West Bridgewater Housing Authority will hold a meeting on February 13, 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 January 9, 2024.

2. **Financial Report.**
 - a. Bills paid through February 13, 2024
 - b. Review and Approve the Accountants report for the period ending December 31, 2023.
 - c. Review and Approve the quarterly operating statements ending December 31, 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 at the same salary and hours. No benefits to be provided.

3. Board to review & vote on the current No Alteration Policy.

4. Board to review & vote on the current Rent Policy.

6. **Board to acknowledge the following PHN Notice(s):**
 - 2024-01 – Public Comment Period for Promulgation of Amendments to 760 CMR 6:00
 - 2024-02 – Requirement to consult residents when entering into Management Agreement.

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment