# WEST BRIDGEWATR HOUSING AUTHORITY REGULAR MEETING TUESDAY, MARCH 12, 2024 @ 6:00 pm

## AUTHORITY'S PROPOSE ANNUAL PLAN FOR FISCAL YEAR 2025

## Agenda

The West Bridgewater Housing Authority will hold a meeting on March 12, 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 February 20, 2024.
- 2. Financial Report.
  - a. Bills paid through March 12, 2024
  - b. Review and Approve the Accountants report for the period ending January 31, 2024.
- 3. Board to review & vote on the current Air Conditioner Policy.
- 4. Board to review & vote on the current Vehicle Policy.
- 6. Board to acknowledge the following PHN Notice(s):

PHN 2024-03: Updates to Vacant Unit Policies for 2024 PHN 2024-04: Updates to Capital Project Implementation Processes:

**BOARD TO VOTE & APPROVE THE ANNUAL PLAN** 

**Executive Director's Report/Annual Report** 

#### **Maintenance Report**

Maintenance Report detailing duties performed

## **Adjournment**