

Minutes of the
WEST BRIDGEWATER HOUSING AUTHORITY
7 Esther Drive
West Bridgewater, MA 02379
Tuesday, April 9, 2024 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, April 9, 2024 at 6:00 pm in the Community Room at West Bridgewater Housing Authority, 7 Esther Drive, West Bridgewater, MA, 02379.

Members Present:

Ray Rogers, Vice Chairman
Dennis Packard, Member
Diane Perry, Member

Members Absent:

Others Present:

Betty Gibbons, Executive Director

Call Meeting to Order at 6:13 pm. Operation under the authority of MGL chapter 111

New Business:

Motion by Diane Perry and seconded by Dennis Packard to approve the minutes of the Regular Meeting held on March 12, 2024. So, Voted.

Review and approve the bills paid through April 9, 2024. Motion made by Diane Perry to approve the payment of the bills paid through April 9, 2024. Seconded by Dennis Packard. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending February 29, 2024. The report shows that reserves are currently 53.82%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by Dennis Packard to approve the accountants report. Seconded by Diane Perry. So, Voted.

Board to review and vote on the current Parking Policy. Motion made by Dennis Packard to approve the Parking Policy. Seconded by Diane Perry. So, Voted.

Board to review and vote on the current Capitalization Policy. Motion made by Diane Perry to approve the Capitalization Policy. Seconded by Dennis Packard. So, Voted.

Board to review and acknowledged the following PHN Notice(s):

PHN 2024-05: Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment. Motion made by Dennis Packard to acknowledge PHN Notice 2024-05. Seconded by Diane Perry. So, acknowledged.

Executive Director's Report

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by Diane Perry to adjourn the meeting at 6:36 pm. Seconded by Dennis Packard.
So, Voted.