

WEST BRIDGEWATER HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, May 14, 2024 @ 6:00 pm

Agenda

The West Bridgewater Housing Authority will hold a meeting on May 14, 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 April 9, 2024.

2. **Financial Report.**
 - a. Bills paid through May 14, 2024
 - b. Review and Approve the Accountants report for the period ending March 31, 2024.
 - c. Board to review & vote on the quarterly operating statements ending March 31, 2024.

3. Board to review & vote on the current Grievance Policy.

4. Board to review & vote on the current Reasonable Accommodation Policy & Procedures.

5. Board to review & vote on Change Order #1. (Four Propose Change Orders)
 - PCD 1: Revised window and additional replacement - \$10,261.08
 - PCD 2: Kitchen layout revisions - \$2,644.65
 - PCD 3: Full Abatement of the two units & decontamination of dumpster - \$54,474.64
 - PCD 4: Bathroom ceiling framing - \$3,887.36

7. **Board to acknowledge the following PHN Notice(s):**
 - 2024-06 Agreed Upon Procedures(AUP) Program: Pre-Qualified Certified Public Accounting Firms

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment
