

WEST BRIDGEWATER HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, June 11, 2024 @ 6:00 pm

**Agenda**

The West Bridgewater Housing Authority will hold a meeting on June 11, 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 May 14, 2024.
2. **Financial Report.**
  - a. Bills paid through June 11, 2024
  - b. Review and Approve the Accountants report for the period ending April 30, 2024.
3. Board to review & vote on the Language Access Plan Policy.
4. Board to review & vote on the Fair Housing Marketing Plan/Policy  
Board to review & vote on the Affirmative Action Marketing Plan  
Board to review & vote on the Affirmative Action/Fair Housing Outreach Efforts
4. Board to review & vote on the Affirmative Action Goal Adoption for West Bridgewater Housing Authority --- GOAL 18.20%
5. Board to review & vote on Change Order #2. (Seven Propose Change Orders)
  - PCD 6: This change order was requested after we discovered during excavation that the existing foundation are 4' deeper than the anticipated value carried during bidding due to bad existing soils. Structural Engineer advised to match the depth, away from building match again to find the good structural soils. After further review and the very high cost to replace all deeper, Engineer revised his recommendation to reduce the change order costs. - \$19,746.90
  - PCD 7: New Insulation - \$4,443.80
  - PCD 8: Bedroom drywall - \$4,780.01
  - PCD 12: Shower pipe replacement - \$5,335.04
  - PCD 13: Water main pipe replacement and new sleeves - \$11,727.69
  - PCD 14: Toilet flange replacement & kitchen sink pipe relocation - \$3,063.82
  - PCD 15: Hose bib relocation - \$855.85

**7. Board to acknowledge the following PHN Notice(s):**

2024-07 Promulgation of Amendments to 760 CMR 6.00

2024-08 Amendments to State-Aided Public Housing Lease & Lease addendum

**Executive Director's Report**

**Maintenance Report**

Maintenance Report detailing duties performed

**Adjournment**