

WEST BRIDGEWATER HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, August 13, 2024 @ 6:00 pm

Agenda

The West Bridgewater Housing Authority will hold a meeting on August 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 July 9, 2024
2. **Financial Report.**
 - a. Bills paid through August 13, 2024
 - b. Review and Approve the Accountants report for the period ending June 30, 2024
 - c. Review and Approve the Quarterly Operating Statements for the period ending June 30, 2024.
 - d. Review and Approve the Tenant Account Receivables for period ending June 30, 2024.
3. Board to review, approve & sign the Certification of Completion with Notification Procedures For Federal & State Lead Paint Laws
4. Board to review, approve & sign the Certification of Top 5 Compensation Form
5. Board to review & vote on revised policy for wage match and guidelines for handling wage match.
6. Board to review & vote on PHN Notice 2023-03 – Wage Match for State Housing Program Tenants -- Wage Match, v2 updated 2023.
7. Board to review & vote on any/all Change Orders, if applicable.
8. Board to review & acknowledge the following PHN Notice:
PHN 2024-10 Changes to Chief Administration and Financial Officer Program for AUP starting with FYE 2024 AND Updates to Performance Management Review (PMR) for 2024 cycle

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment