

WEST BRIDGEWATER HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, October 8, 2024 @ 6:00 pm

**Agenda**

The West Bridgewater Housing Authority will hold a meeting on September 10, 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 September 10, 2024

**2. Financial Report.**

- a. Bills paid through October 8, 2024
- b. Review and Approve the Accountants report for the period ending August 31, 2024

3. Board to review & vote on the following change orders.

**PCO 10: Electrical work**

Description: This change order was requested after Bulletin #1 was provided. Additional lighting has been requested by the Housing. Fire alarm system upgraded per code requirements and reprogrammed. Two outlets have been added per code. Total Cost: \$21,408.22  
This change to the contract is initiated as an "Requirement of a 3<sup>rd</sup> Party and Owner Request".

**PCO 16: Contract Time Extension #1**

Description: This change order is for the time extension originally set to 05/28/24 revised to 10/31/2024 to add 116 Calendar Days.  
Total Cost: \$0  
This change to the contract is initiated as a "Scheduled change due to unforeseen conditions".  
Change Order No. 3  
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**PCO 18: FA Trench and new wiring**

Description: This change order is due to Site Sub cutting the FA wire at the rear of the community room. Entire wire located underground was replaced. This PCO includes site and electrical work.  
Total Cost: \$5,002.82  
This change to the contract is initiated as an "Unknow field Condition".

**PCO 20: Contract Time Extension #2**

Description: This change order is for the time extension first revised to 05/28/24 updated to 12/31/2024 to add 61 calendar days.

Total Cost: \$1

This change to the contract is initiated as a "Scheduled change due to unforeseen conditions".

4. Board to review & acknowledge the following PHN Notice:

PHN 2024 -16 – AHA Implementation

PHN 2024-17 – State Units Federalization NOFA Renewed with Rolling Application

**Executive Director's Report**

**Maintenance Report**

Maintenance Report detailing duties performed

**Adjournment**