

Minutes of the
WEST BRIDGEWATER HOUSING AUTHORITY
7 Esther Drive
West Bridgewater, MA 02379
Tuesday, October 8, 2024 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, October 8, 2024 at 6:00 pm in the Community Room at West Bridgewater Housing Authority, 7 Esther Drive, West Bridgewater, MA, 02379.

Members Present:

Paula Bunker, Chairman
John Cruz, Treasurer
Ray Rogers, Vice Chairman
Dennis Packard, Member

Members Absent:

Diane Perry, Member

Others Present:

Betty Gibbons, Executive Director

Call Meeting to Order at 6:03 pm. Operation under the authority of MGL. chapter 111

New Business:

Motion by Dennis Packard and seconded by Ray Rogers to approve the minutes of the Regular Meeting held on September 10, 2024. So, Voted.

Review and approve the bills paid through October 8, 2024. Motion made by John Cruz to approve the payment of the bills paid through October 8, 2024. Seconded by Dennis Packard. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending August 31, 2024. The report shows that reserves are currently 50.57%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by Dennis Packard to approve the accountants report. Seconded by Ray Rogers. So, Voted.

Board to review, vote and approve/accept change orders PCO 10: Electrical Work, PCO 16: Contract Time Extension #1, PCO 18: FA Trench and new wiring, PCO 20: Contract Time Extension #2.. Motion made by John Cruz to approve/accept change orders. Seconded by Dennis Packard. So, Voted.

Board to review & acknowledge the following PHN Notice:

PHN 2024 -16 – AHA Implementation

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

Motion made by John Cruz to acknowledge PHN Notices 2024-16 to 2024-17. Seconded by Ray Rogers. So, Voted.

Executive Director's Report

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by Ray Rogers to adjourn the meeting at 6:25 pm. Seconded by John Cruz. So, Voted.