WEST BRIDGEWATR HOUSING AUTHORITY REGULAR MEETING Tuesday, December 10, 2024 @ 11:00 am

Agenda

The West Bridgewater Housing Authority will hold a meeting on December 10, 2024 at 11:00 am. 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 November 12, 2024

2. Financial Report.

- a. Bills paid through December 10, 2024
- b. Review and Approve the Accountants report for the period ending October 31, 2024

3. Board to vote and approve Change Order #4 for project #306026 in the amount of \$4,614.37

4. Board to vote and approve the request of a waiver for the requirement to appoint a Town Appointed Tenant Board Member pursuant to MGL c 121B, sec 5A.,

 Board to review & acknowledge the following PHN Notice: PHN 2024-21: Notice of Funding Availability Self-Sufficiency Program & MRVP 2024-22: State-Aided Programs Property Boiler & Machinery & Crime Insurance for Period 11/17/24 – 11/17/2025 2024-23: Aging in Place Turnover Guidelines

Executive Director's Report

<u>Maintenance Report</u> Maintenance Report detailing duties performed

<u>Adjournment</u>