

Minutes of the
WEST BRIDGEWATER HOUSING AUTHORITY
7 Esther Drive
West Bridgewater, MA 02379
Tuesday, November 12, 2024 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, November 12, 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
Diane Perry, Member

Members Absent:

Others Present:

Betty Gibbons, Executive Director

Call Meeting to Order at 6:01 pm. Operation under the authority of MGL. chapter 111

New Business:

Motion by Diane Perry and seconded by Dennis Packard to approve the minutes of the Regular Meeting held on October 8, 2024. So, Voted.

Review and approve the bills paid through November 12, 2024. Motion made by Ray Rogers to approve the payment of the bills paid through November 12, 2024. Seconded by John Cruz. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending September 30, 2024. The report shows that reserves are currently 49.47%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by Dennis Packard to approve the accountants report. Seconded by Diane Perry. So, Voted.

Board to vote and approve DDC Construction, the qualified low bidder with a bid of \$417,440.00 for the Window Project. Motion made by Ray Rogers to approve DDC Construction, as the qualified low bidder for the Window Project. Seconded by John Cruz. So, Voted

Board to review & acknowledge the following PHN Notice:

PHN 2024-18: Update to Veteran's Preference Screening

PHN 2024-19: Update to Performance Management Review (PMR) for 2025

PHN 2024-20: Public Housing Innovations 2025 Notice of Funding Availability

Motion made by John Cruz to acknowledge PHN Notices 2024-18 to 2024-20. Seconded by Dennis Packard. So, Voted.

Executive Director's Report

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by John Cruz to adjourn the meeting at 6:27 pm. Seconded by Ray Rogers . So, Voted.