

Minutes of the
WEST BRIDGEWATER HOUSING AUTHORITY
7 Esther Drive
West Bridgewater, MA 02379
Tuesday, December 10, 2024 @ 11:00 am

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, December 10, 2024 at 11:00 am in the Community Room at West Bridgewater Housing Authority, 7 Esther Drive, West Bridgewater, MA, 02379.

Members Present:

Paula Bunker, Chairman
Dennis Packard, Member
Diane Perry, Member

Members Absent:

John Cruz, Treasurer
Ray Rogers, Vice Chairman

Others Present:

Betty Gibbons, Executive Director

Call Meeting to Order at 11:25 am 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 November 12, 2024. So, Voted.

Review and approve the bills paid through December 10, 2024. Motion made by Diane Perry to approve the payment of the bills paid through December 10, 2024. Seconded by Dennis Packard. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending October 31, 2024. The report shows that reserves are currently 49.8%. 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 Change Order #4 for project #306026 in the amount of \$4,614.37. Motion made By Diane Perry to approve Change Order #4 for project #306026. Seconded by Dennis Packard. So, Voted.

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. Motion made by Diane Perry to waive the requirement to appoint a Town Appointed Tenant Board Member pursuant to MGL c 121B, sec 5A. Seconded by Dennis Packard. So, Voted.

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

Motion made by Diane Perry to acknowledge PHN Notices 2024-21 to 2024-24. Seconded by
Dennis Packard. So, Voted.

Executive Director's Report

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by Diane Perry to adjourn the meeting at 11:34 am. Seconded by Dennis Packard . So, Voted.