# Minutes of the WEST BRIDGEWATER HOUSING AUTHORITY 7 Esther Drive

West Bridgewater, MA 02379 Tuesday, January 14, 2025 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, January 14, 2025 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 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 6:00 pm Operation under the authority of MGL. chapter 111

#### **New Business:**

Motion by Dennis Packard and seconded by Diane Perry to approve the minutes of the Regular Meeting held on December 10, 2024. So, Voted.

Review and approve the bills paid through January 14, 2025. Motion made by Dennis Packard to approve the payment of the bills paid through January 14, 2025. Seconded by Diane Perry. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending November 30, 2024. The report shows that reserves are currently 51.29%. 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 the payment of admin monies for Betty Gibbons on hours worked on the ADA/Roadway Project in the amount of \$1,086.54. Motion made by Diane Perry to approve payment to Betty Gibbons for hours worked on the ADA/Roadway Project in the amount of \$1,086.54. Seconded by Dennis Packard So, Voted.

Board to review, vote and approve the Policy for Removal of Trash and Garbage. Motion made by Dennis Packard to approve the Policy for Removal of Trash and Garbage. Seconded by Diane Perry. So, Voted.

Board to review, vote and approve the Weapons/Gun Policy. Motion made by Diane Perry to approve the 'Weapons/Gun Policy. Seconded by Dennis Packard. So, Voted.

Board to review & acknowledge the following PHN Notice:

PHN 2024-24: Easier Internet Installation for LHAs PHN 2024-25: Guidance Related to Locl Tenant Organizations & Tenant Participation Motion made by Diane Perry to acknowledge PHN Notices 2024-24 and 2024-25. 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 6:29 pm. Seconded by Dennis Packard. So, Voted.