WEST BRIDGEWATR HOUSING AUTHORITY REGULAR MEETING Tuesday, April 8, 2025 @ 6:00 pm

<u>Agenda</u>

The West Bridgewater Housing Authority will hold a meeting on April 8, 2025 at 6:00 pm. 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 March 11, 2025.

2. Financial Report.

- a. Bills paid through April 8, 2025
- b. Review and Approve the Accountants report for the period ending February 28, 2025.
- 3. Board to review, approve & vote to accept Contract for Financial Assistance (CFA) in the amount of \$385,547.84 for studies, improvements, etc for our septic system.
- 4. Board to vote & approve the final completion of Project #306026, ADA 2 Units & Site Paving In the amount of \$65,679.86.
- 5. Board to vote and approve Express Kitchens, the qualified low bidder with a bid of \$23,966.00 for Project #306035 (replacement stoves)
- Board to review & acknowledge the following PHN Notice: PHN 2025-03: Amendment Housing Situation PHN 2025-04: BLANKET WAIVER OF 760 CMR, 6:04 and 760 CMR 6:05: Rent Determination for Retroactive Social Security Payments due to the Social Security Fairness Act.

Executive Director's Report

Maintenance Report Maintenance Report detailing duties performed

Adjournment