# Minutes of the WEST BRIDGEWATER HOUSING AUTHORITY 7 Esther Drive West Bridgewater, MA 02379 Tuesday, February 18, 2025 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, February 18, 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 Ray Rogers, Vice Chairman Diane Perry, Member

## Members Absent:

John Cruz, Treasurer Dennis Packard, Member

## **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 Ray Rogers and seconded by Diane Perry to approve the minutes of the Regular Meeting held on January 14, 2025. So, Voted.

Review and approve the bills paid through February 18, 2025. Motion made by Ray Rogers to approve the payment of the bills paid through February 18, 2025. Seconded by Diane Perry. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending December 31, 2024. The report shows that reserves are currently 51.28%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by Ray Rogers to approve the accountants report. Seconded by Diane Perry. So, Voted.

Review and approve the quarterly operating statements ending December 31, 2024. Motion made by Diane Perry to approve the quarterly operating statements. Seconded by Ray Rogers. So, Voted.

Board to review & acknowledge the following PHN Notice: PHN 2025-01: Vacant Unit Turnover Task Force PHN 2025-02: CompMod NOFA Motion made by Ray Rogers to acknowledge PHN Notices 2025-01 and 2025-02. Seconded by Diane Perry . So, Voted. **Executive Director's Report** 

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by Diane Perry to adjourn the meeting at 6:10 pm. Seconded by Ray Rogers. So, Voted.

Ray Rogers

Diane Perry