Minutes of the WEST BRIDGEWATER HOUSING AUTHORITY 7 Esther Drive

West Bridgewater, MA 02379 Tuesday, March 11, 2025 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, March 11, 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 John Cruz Ray Rogers, Vice Chairman Dennis Packard Diane Perry, Member

Members Absent:

Others Present:

Betty Gibbons, Executive Director Kathy Richardson Jean Ellis Patty Spry Jeannie Piver Brenda Peluso Dave Rogers Roxanne Barile

Call Meeting to Order at 6:08 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 February 18, 2025. So, Voted.

Review and approve the bills paid through March 11, 2025. Motion made by John Cruz to approve the payment of the bills paid through March 11, 2025. Seconded by Dennis Packard. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending January 31, 2025. The report shows that reserves are currently 67.48%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by John Cruz to approve the accountants report. Seconded by Diane Perry. So, Voted.

Board to vote & approve the Annual Plan for FY 26. Motion made John Cruz to approve the Annual Plan for FY 26. Seconded by Ray Rogers. So, Voted.

Board to review, approve & vote to accept Contract for Financial Assistance (CFA) in the amount of \$9,075.00 for LED Lighting. Motion made by Ray Rogers to accept Contract for Financial Assistance. Seconded by Dennis Packard. So, Voted.

Board to vote & approve low bidder for the Stove Replacement Project #306035 contingent upon RCAT/EOHLC approval. Motion made by Diane Perry to approve low bidder for the Stove Replacement Project #306035 contingent upon RCAT/EOHLC approval. Seconded by Dennis Packard. So, Voted.

Board to vote & approve the disposal of all used stoves, supplied by the housing authority. All stoves have no monetary value and are being replaced with a new appliance. Motion made by Ray Rogers to dispose of all used stoves, none having any monetary value. Seconded by John Cruz. So, Voted.

Board to vote and approve certificate of substantial completion. Motion made by John Cruz to approve the certificate of substantial completion. Seconded by Ray Rogers. So, Voted.

Executive Director's Report

Maintenance Report

Monthly Maintenance Report

Adjourn:

Motion made by Diane Perry to adjourn the meeting at 7:01 pm. Seconded by Ray Rogers. So, Voted.