WEST BRIDGEWATR HOUSING AUTHORITY REGULAR MEETING Tuesday, June 10, 2025 @ 6:00 pm

<u>Agenda</u>

The West Bridgewater Housing Authority will hold a meeting on June 10, 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 May 6, 2025.
- 2. Financial Report.
 - a. Bills paid through June 10, 2025
 - b. Review and Approve the Accountants report for the period ending April 30, 2025.
- 3. Board to review & approved the Affirmative Action Goal for West Bridgewater Housing Authority. Goal 18.20%
- 4. Board to review & vote authorizing Paula Bunker to be designated signatory for CFA's (Contracts For Financial Assistance)
- 5. Board to review & vote on continued daily work log by maintenance.
- 6. Board to review & vote on Change Order(s) for the Window Project #306030.
- 7. Board to review & acknowledge the following PHN Notice: PHN 2025-06: Preventative Maintenance Planning Year Criteria

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment