Minutes of the WEST BRIDGEWATER HOUSING AUTHORITY

7 Esther Drive West Bridgewater, MA 02379 Tuesday, September 16, 2025 @ 6:00 pm

A Regular Meeting of the West Bridgewater Housing Authority was held on Tuesday, September 16, 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 6:00 pm Operation under the authority of MGL. chapter 111

New Business:

Motion made by Diane Perry and seconded by Ray Rogers to approve the minutes of the Regular Meeting held on August 26, 2025. So, Voted.

Review and approve the bills paid through September 16, 2025. Motion made by Ray Rogers to approve the payment of the bills paid through September 16, 2025. Seconded by Diane Perry. So, Voted

Review and approve the Accountants Report for the financial statement for the period ending July 31, 2025. The report shows that reserves are currently 91.04%. This reserve is currently above DHCD Operational Guidance threshold of 35%. Motion made by Diane Perry to approve the accountants report. Seconded by Ray Rogers . So, Voted.

Board to review, approve & vote on the final completion of the Window Project #36030. Motion made by Diane Perry to approve the final completion of the Window Project #306030. Seconded by Ray Rogers. So, Voted.

Board to review & acknowledge the following PHN Notices: PHN 2025-11 – FY2026 Budget Guidelines Motion made by Ray Rogers to acknowledge PHN Notices 2025-11. Seconded by Diane Perry. So, Voted.

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

<u>Adjournment</u>

Motion made by Ray Rogers to adjourn the meeting at 6:11 pm. Seconded by Diane Perry. So, Voted.