WEST BRIDGEWATR HOUSING AUTHORITY REGULAR MEETING Tuesday, October 14, 2025 @ 6:00 pm

<u>Agenda</u>

The West Bridgewater Housing Authority will hold a meeting on October 14, 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 September 16, 2025.
- 2. Financial Report.
 - a. Bills paid through October 14, 2025
 - b. Review and Approve the Accountants report for the period ending August 31, 2025
- 3. Board to review, vote and approve/accept FY2026 budget.
- 4. Board to vote & approve bad debt write-off in the amount of \$622.00.
- 5. Board to review & vote on a 2% increase in Executive Directors salary in accordance with PHN 2022-02 Executive Director Salary & Qualifications Schedule issued January 26, 2022 and updated through the FY 26 budget guidelines.
- 6. Board to review & vote on to increase the Executive Director salary up to the maximum in the budget guidelines for an Executive Director whose salary is less than the FY 2026 maximum so long as the increase can be absorbed in the local housing authority's FY2026 ANUEL.
- 7. Board to vote and approve the payment of admin monies to Betty Gibbons for hours worked beyond normal contract hours on the Window Project.
- 8. Board to review & acknowledge the following PHN Notices: PHN 2025-

Executive Director's Report

Maintenance Report

Maintenance Report detailing duties performed

Adjournment