

**REGULAR MEETING OF THE
WOBURN HOUSING AUTHORITY**

AUGUST 29, 2024

59 CAMPBELL STREET COMMUNITY HALL

@ 3:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES-JULY 25, 2024**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2024-08-01 RESOLUTION TO ENTER INTO A CONTRACT WITH GLIONNA PLUMBING & HEATING SERVICES, INC. IN THE AMOUNT OF \$56,000.00 FOR PLUMBING WORK ASSOCIATED WITH GAS LINE REPLACEMENT AND DECENTRALIZATION AT DEVELOPMENT 19-1**
 - 2. RESOLUTION 2024-08-02 RESOLUTION TO ENTER INTO A CONTRACT WITH NEXT PHASE STUDIOS, INC. IN THE AMOUNT OF \$96,700.00 FOR NEW ROOFS DEVELOPMENT WIDE AT NICHOLS STREET EXTENSION 667-2
EOHLC #347086**
 - 3. RESOLUTION 2024-08-03 RESOLUTION AUTHORIZING THE ACCEPTANCE OF SUBSTANTIAL & FINAL COMPLETION FROM LARACY ELECTRICAL CONTRACTORS INC. FOR THE WEBSTER AVENUE FIRE ALARMS & LIBRARY PLACE FIRE PUMP. #347084**

4. DATE AND LOCATION OF NEXT MEETING

5. TO CONSIDER ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT