

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

DECEMBER 19, 2024

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES—NOVEMBER 21, 2024**
- IV. EXECUTIVE DIRECTOR’S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2024-12-01 TO ADOPT THE WHA PERSONNEL POLICY AS IT PERTAINS TO EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION POLICY.**
 - 2. RESOLUTION 2024-12-02 RESOLUTION TO ENTER INTO A CONTRACT WITH RTG ARCHITECT IN THE AMOUNT OF \$43,200.00 FOR THE DESIGN OF PARKING LOTS AND ROADWAY REPLACEMENT AT DEVELOPMENT 19-1**
 - 3. RESOLUTION 2024-12-03 RESOLUTION TO WRITE-OFF CERTAIN UNCOLLECTIBLE TENANT ACCOUNTS FOR THE 667 PROGRAM.**
 - 4. DATE AND LOCATION OF NEXT MEETING**
 - 5. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.**
- VI. RESIDENT PARTICIPATION**
- VII. ADJOURNMENT**