

ANNUAL/ REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

JANUARY 30, 2025

@ 59 CAMPBELL STREET COMMUNITY HALL

@ 3:00 P.M.

- I PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES OF DECEMBER 28, 2023**
 - IV. EXECUTIVE DIRECTOR'S REPORT**
 - V. OLD BUSINESS**
 - VI. NEW BUSINESS**
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- 1. RESOLUTION 2025-01-01 RESOLUTION AUTHORIZING A BUDGET REVISION #1 TO THE 2023 CAPITAL PLAN (CFP). CHANGING ELECTRIC STOVE CONVERSION PROJECT TO PAVING OF ROADWAYS AND PARKING AREA.**
 - 2. RESOLUTION 2025-01-02 RESOLUTION AUTHORIZING APPROVAL OF (CFA) AMENDMENT #14 TO THE CONTRACT FOR FINANCIAL ASSISTANCE CFA (5001).**
 - 3. RESOLUTION 2025-01-03 RESOLUTION TO ADOPT THE WHA EMERGENCY TRANSFER POLICY AS IT PERTAINS TO VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT OR STALKING.**
 - 4. ANNUAL MEETING**
 - (a) ELECTION OF OFFICERS**
 - (b) APPROVAL OF ANNUAL REPORT**
 - 5. DATE AND LOCATION OF NEXT MEETING**

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

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT