## REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

## **FEBRUARY 27, 2025**

## @ 59 CAMPBELL STREET COMMUNITY ROOM

## @ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES—JANUARY 30, 2025
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. OLD BUSINESS
- VI. NEW BUSINESS
- 1. RESOLUTION 2025-02-01 RESOLUTION TO ACCEPT PROCEDURES SET FORTH FOR THE DEPARTMENT OF REVENUE COMPLIANCE.
- 2. RESOLUTION 2025-02-02 RESOLUTION AUTHORIZING ACCEPTANCE OF SUBSTANTIAL COMPLETION FROM EAST COAST DEVELOPMENT INC. FOR THE WALL AND RAILING REPLACEMENT TO INCLUDE A.D.A. UPGRADES TO THE EXTERIOR OF REC. HALL, 70 WARREN AVENUE. #347081.
- 3. RESOLUTION 2025-02-03 RESOLUTION TO UPDATE UTILITY ALLOWANCE FOR FEDERAL HOUSING PROGRAMS (SECTION 8 AND FEDERAL FAMILY).
- 4. RESOLUTION 2025-02-04 AUTHORIZING-ACCEPTANCE OF (CFA) (5010) IN THE AMOUNT OF \$590,000.00 FOR #347086 NICHOL STREET ROOF WORK.
- 5. DATE AND LOCATION OF NEXT MEETING
- 6. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
- VII. RESIDENT PARTICIPATION VIII. ADJOURNMENT