

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

MARCH 27, 2025 (AMENDED 3/26/25)

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES---FEBRUARY 27, 2025**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS ----TABLED RESOLUTION 2025-02-02**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2025-03-01 RESOLUTION TO ENTER INTO A CONTRACT WITH SITE IMPROVEMENTS, INC. FOR THE BASE BID & ALTERNATES FOR THE TOTAL AMOUNT OF \$384,382.00 FOR THE REPLACEMENT OF ALL PARKING AREAS. DEVELOPMENT 19-1 USING FEDERAL CAPITAL FUNDS**
 - 2. RESOLUTION TO ENTER INTO CONTRACT WITH LARACY ELECTRICAL FOR REPLACING UNDERGROUND FEEDER WIRE FROM MAIN PANEL TO UNITS 101---701. FOR THE AMOUNT OF \$22,251.00**
 - 3. RESOLUTION AUTHORIZING ADOPTION OF THE 2026 ANNUAL / CAPITAL PLAN FOR THE STATE PROGRAMS**
 - 4. DATE AND LOCATION OF THE NEXT MEETING**
 - 5. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.**
- VI. RESIDENT PARTICIPATION**
- VII. ADJOURNMENT**