

WEST BRIDGEWATER HOUSING AUTHORITY
7 Esther Drive
West Bridgewater, MA 02379
MEETING AGENDA
March 8, 2017

The West Bridgewater Housing Authority will hold a meet Wednesday, March 8, 2017 at 8.30 am at the office of the Authority 7 Esther Drive, West Bridgewater MA

CALL MEETING TO ORDER: Operation under the authority of MGL chapter 111

Pledge of Allegiance:

- Approve the Minutes of the February 08, 2017
- Approve the Accountants Financial Statements of February 27, 2017, Budget to Actual Variance
- Bills paid through March 08 , 2017

New Business:

- Budget Approval review and discuss
- Approve Amendment #5 to the Capital Improvement Work Plan 5001 for \$50,729.00 for an extended contract date of June 30, 2018 to June 30, 2019.

Old Business:

Executive Directors Report:

- Regional Capital Assistance Team (**RCAT**) will be visiting the authority the last week of March 2017 for a kick off meeting to inspect the property 10% of the units, all common areas and the work shop
- Started re-certifications
- Budget being passed we are moving forward on using the \$9600.00 from DHCD to install in approximately ten units a new vanity/sink combo, faucet, medicine cabinet, ground fault outlet.
- New mower already purchased from budget
- Discuss heat pumps from energy program
- Spring Conference May 22, to the 24 I applied for scholarship.
- Need to discuss Tenant elected to Board in 2018
- Discuss package sent for Board Member training

Tenant Participation:

Maintenance Report

- Maintenance has completed painting interior (ceiling walls front back and both sides) of buildings #1, #2, #3.

Correspondence/Update

Adjournment