

**WATERTOWN HOUSING AUTHORITY  
55 WAVERLEY AVENUE  
WATERTOWN, MA 02472-3613**

**REGULAR MEETING**

**DATE:** April 10<sup>th</sup>, 2023

**TIME:** 4:00 p.m.

**PLACE:** Remote Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89420427146>

**Meeting ID: 894 2042 7146**

**One tap mobile**

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**AGENDA**

1. **MINUTES**
  - a) Regular meeting held on March 13<sup>th</sup>, 2023
2. **EXECUTIVE DIRECTOR'S REPORT**
  - a) Local ARPA Request
  - b) FY 2024 Retirement Appropriation
3. **FINANCIAL**
  - a) March 2023 Expense Warrant
  - b) YTD Statement, January 1<sup>st</sup>, 2023 – February 28<sup>th</sup>, 2023
4. **PROGRAMS**
  - a) Monthly Leased Housing Manager Report
  - b) Quarterly Elderly Manager Report
  - c) Quarterly Resident Services Report
  - d) Community Room Policy – 667 Public Housing
  - e) PHN 2023-04 – Public Housing Redevelopment
  - f) Wage Match Acknowledgement
5. **MAINTENANCE AND MODERNIZATION**
  - a) FISH #321089 - Contract for Design Services
  - b) Plumbing Services Contract
  - c) Landscape Services Contract
6. **LOCAL TENANT ORGANIZATION**
7. **OTHER**
  - a) Springwell Gazette – April 2023
  - b) Next Board Meeting – May 8<sup>th</sup>, 2023

Secretary

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