

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

REGULAR MEETING

DATE: June 12th, 2023

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88291568371>

Meeting ID: 882 9156 8371

One tap mobile

+19292056099,,88291568371# US (New York)

AGENDA

1. MINUTES

a) Regular meeting held on May 8th, 2023

2. EXECUTIVE DIRECTOR'S REPORT

3. FINANCIAL

a) April 2023 Expense Warrant

b) YTD Statement, January 1st, 2023 – April 30th, 2023

c) Tenant Account Balance Write-offs

4. PROGRAMS

a) Monthly Leased Housing Manager Report

b) PMR Closeout 2022

c) Contract for Auditing Services

d) Learning Center – Computer Use Policy and June Calendar

5. LOCAL TENANT ORGANIZATION

6. MAINTENANCE AND MODERNIZATION

a) Elevator Services Contract –3yr term to 5yr term

b) GCG Engineering Contract – Master Meter Assessment

c) FISH #321082 Construction Contract

d) FISH #321085 Cert. of Final Completion

e) FISH #321088 Designer Services Agreement

f) FISH #321092 Designer Services Agreement

g) 60-64 Robert Ford Drainage Improvement Project Change Order #2

7. MISC

a) June Springwell Gazette

b) MATA Newsletter

c) Next Board Meeting – July 10th, 2023

AGENDA AMENDED on 6/9/23 @ 8:13AM

Secretary
