

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

**REGULAR MEETING**

**DATE:** September 11<sup>th</sup>, 2023

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

**PLACE:** Remote Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81049745299>

**Meeting ID: 810 4974 5299**

**One tap mobile**

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**+13017158592,,81049745299# US (Washington DC)**

**AGENDA**

**1. MINUTES**

a) Regular meeting held on July 11<sup>th</sup>, 2023

**2. EXECUTIVE DIRECTOR'S REPORT**

a) Willow Park RFP and Presentation

**3. FINANCIAL**

a) June and July 2023 Expense Warrant

b) YTD Statement, January 1<sup>st</sup>, 2023 – July 31<sup>st</sup>, 2023

c) Fee Accounting Contract

**4. PROGRAMS**

a) State Public Housing Capital Plan

b) State Public Housing Annual Plan

c) 103 Nichols Avenue

1. EOHLC Approvals

2. Board Resolutions for disposition of property to WHDC

d) Monthly Leased Housing Manager Report

**5. LOCAL TENANT ORGANIZATION**

**6. MISC**

a) Next Board Meeting – October 10<sup>th</sup>, 2023

b) Thomas M. Wade Learning Center dedication – October 19<sup>th</sup>, 2023

*Amended on 9/8/23 @ 12:27PM*

Secretary

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