

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

**REGULAR MEETING**

**DATE:** January 17<sup>th</sup>, 2024

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

**PLACE:** Remote Meeting

<https://us06web.zoom.us/j/82374422006?pwd=B8HGEzbZ8dx8UocaBR2z38arvFiB69.1>

**Meeting ID: 823 7442 2006**

**Passcode: 923776**

**AGENDA**

1. **MINUTES**
  - a) Regular meeting held on December 11<sup>th</sup>, 2023
2. **EXECUTIVE DIRECTOR'S REPORT**
  - a) ZED Agreement for Design Services – 103 Nichols Ave
3. **FINANCIAL**
  - a) December 2023 Expense Warrant
4. **PROGRAMS**
  - a) Monthly Leased Housing Report
  - b) Quarterly Family Program Report
  - c) Quarterly Elderly Program Report
  - d) WHA Pet Policy
  - e) Reasonable Accommodation & Unit Modification Policy
  - f) Asset Management Policy
  - g) Resident Services Calendar and January Springwell Gazette
5. **MAINTENANCE & MODERNIZATION**
  - a) FISH #321092 Owner-Contractor Agreement
6. **LOCAL TENANT ORGANIZATIONS**
7. **MISC**
  - a) NAHRO Newsletter
  - b) Watertown News – Food Insecurity Among Us
  - c) Commissioner Resumes for HOME ARP Application
  - d) February Board Meeting – 2023 FYE

Secretary

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