

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

**REGULAR MEETING**

**DATE:** February 26<sup>th</sup>, 2024

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

**PLACE:** Remote Meeting

<https://us06web.zoom.us/j/84804853167?pwd=8wSA8wKsHwg7lpk1UDQmb55MzY9gHy.1>

**Meeting ID: 848 0485 3167**

**Passcode: 370913**

**AGENDA**

1. **MINUTES**
  - a) Regular meeting held on January 17<sup>th</sup>, 2024
  - b) Special meeting held on February 5<sup>th</sup>, 2024
2. **EXECUTIVE DIRECTOR'S REPORT**
  - a) FY25 Budget Requests
3. **FINANCIAL**
  - a) January 2024 Expense Warrant
  - b) FY23 Fiscal Year Ending Certification
4. **PROGRAMS**
  - a) Monthly Leased Housing Report
  - b) Language Access Plan Policy Update
  - c) Fee Accountant Remote Accessibility
  - d) HOME-ARP Application
5. **MAINTENANCE & MODERNIZATION**
6. **LOCAL TENANT ORGANIZATIONS**
7. **MISC**
  - a) March Board Meeting – March 11<sup>th</sup>, 2024

Secretary

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