

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

REGULAR MEETING

DATE: March 11th, 2024

TIME: 4:00 p.m.

PLACE: Remote Meeting

<https://us06web.zoom.us/j/89224282171?pwd=acW8tOj3d8oIKHEfTfplgLEisJWZci.1>

Meeting ID: 892 2428 2171

Passcode: 650906

AGENDA

1. **MINUTES**
 - a) Regular meeting held on February 26th, 2024
2. **EXECUTIVE DIRECTOR'S REPORT**
 - a) Deputy Executive Director Hiring Update
 - b) HUD VASH Award
3. **FINANCIAL**
 - a) February 2024 Expense Warrant
 - b) Tenant Account Write Offs
4. **WILLOW PARK DEVELOPMENT PARTNER SELECTION**
 - a) Memo prepared by Peregrine Group LLC
 - b) Selection Committee Recommendation
 - c) Development Partner Selection Vote
5. **MAINTENANCE & MODERNIZATION**
 - a) Annual Report
 - b) FISH #321082 Change Order #2
6. **LOCAL TENANT ORGANIZATIONS**
7. **MISC**
 - a) March 7th MassNAHRO Legislative Day Update

Secretary
