

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

REGULAR MEETING

DATE: April 8th, 2024

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85223114440?pwd=bLRHr4c9IqGvA93W0Vwpkn7kg7tzSf.1>

Meeting ID: 852 2311 4440

Passcode: 989782

AGENDA

1. **MINUTES**
 - a) Regular meeting held on March 11th, 2024
2. **EXECUTIVE DIRECTOR'S REPORT**
 - a) MTW Designation
 - b) HOME ARP Award
3. **FINANCIAL**
 - a) February 2024 Expense Warrant
 - b) YTD Statement January 1st, 2024 – February 29th, 2024
4. **WILLOW PARK REDEVELOPMENT**
 - a) Resident Meeting on April 1st
5. **MAINTENANCE, MODERNIZATION & PROCUREMENT**
 - a) Plumbing Service Contract – 2nd year option renewal
 - b) Landscaping Contract – 2nd year option renewal
 - c) FISH #321086 CFC – Green St. Driveway Replacement
 - d) FISH #321089 Surveyor Recommendation Letter
6. **LOCAL TENANT ORGANIZATIONS**
7. **MISC**
 - a) NAHRO Conference Press Release from EOHLC
 - b) Next Regularly Scheduled Board Meeting – May 13th, 2024

Secretary
