

Westborough Housing Authority

2 Rogers Road
Westborough, MA 01581
Office: 508-366-1225

Agenda January 23, 2024, at 2 Rogers Road - 3PM

RECEIVED OFFICE
TOWN CLERK'S OFFICE
2024 JAN 18 PM 12:52
TOWN OF WESTBOROUGH

1. Call to Order
2. Approval of Minutes
 - November Board Meeting Minutes (Board Vote)
 - December Emergency Board Meeting Minutes (Board Vote)
 - January Emergency Board Meeting Minutes (Board Vote)
3. Treasurer's Report
 - Cost Comparative for November
 - Check Registers
 - December 14, 2023
 - December 27, 2023
 - January 3, 2024
 - January 17, 2024 (2)
4. Executive Director's Report
 - Board Member Training
 - Scheduled FY23 Audit
 - Occupancy Report
 - Maintenance Report
5. Ongoing Business
 - None
6. New Business
 - ARPA Targeted Award FISH 328061
 - FISH 328051 Change Order 02 (Board Vote)
 - Wage Match Certification FY2023 (Board Vote)
 - Green Harbor Energy (Board Vote)
7. Public Input
 - Hank Rauch & Kate Strom from Westborough Housing Trust Plan
8. Any Other Business that may be Legally Come Before Board
9. Meeting Closure
 - Next Meeting February 27, 2024 at 2 Rogers Road - 3pm