

**REGULAR MEETING OF THE
WOBURN HOUSING AUTHORITY**

OCTOBER 26, 2023

NICHOLS STREET EXT COMMUNITY HALL

@ 3:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES-SEPTEMBER 28, 2023**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2023-10-01 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #1 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEM NOT IN THE ORIGINAL SCOPE OF WORK TO SCAN EXISTING PRECAST CONCRETE FLOOR SLABS TO DHCD PROJECT #347078 59 CAMPBELL STREET DEVELOPMENT 667-3.**
 - 2. RESOLUTION 2023-10-02 RESOLUTION TO ACCEPT PROPOSAL FROM MALETTA & COMPANY FOR THE FISCAL YEAR ENDED JUNE 30, 2023 SINGLE AUDIT (\$18,000.00) AND AGREED UPON PROCEDURES (\$5,250.00)**
 - 3. RESOLUTION TO ENTER INTO CONTRACT WITH MARCUM ACCOUNTANTS AND ADVISORS, C.P.A. FOR ACCOUNTING SERVICES.**
 - 4. DATE AND LOCATION OF NEXT MEETING**
 - 5. TO CONSIDER ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF**

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT