

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

SEPTEMBER 26, 2024

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES OF AUGUST 29, 2024**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2024-09-01 RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOI) WITH THE REGIONAL CAPITAL ASSISTANCE TEAM PROGRAM (RCAT)**
 - 2. RESOLUTION 2024-09-02 RESOLUTION TO APPROVE THE FEDERAL OPERATING BUDGET FOR PROJECT MA 019/001 FOR FY 6/30/2025**
 - 3. RESOLUTION 2024-09-03 RESOLUTION TO APPROVE THE LOCAL MANAGEMENT OPERATING BUDGET FOR PROJECT MA 900 FOR FY 6/30/2025**
 - 4. RESOLUTION 2024-09-4 RESOLUTION TO APPROVE THE FEDERAL SECTION 8 PROGRAM BUDGET FOR PROJECT SECTION 8 FOR FY 6/30/2025.**
 - 5. RESOLUTION 2024-09-05 RESOLUTION AUTHORIZING SUBMISSION OF BUDGET FOR COMBINED CHAPTER 200/667 FOR FY 6/30/2025 TO EOHLC FOR APPROVAL**
 - 6. RESOLUTION 2024-09-06 RESOLUTION TO WRITE-OFF CERTAIN UNCOLLECTIBLE TENANT ACCOUNTS FOR 200 AND 667 PROGRAMS**
 - 7. RESOLUTION 20224-09-07 RESOLUTION TO WRITE-OFF CERTAIN UNCOLLECTIBLE TENABT ACCOUNTS FOR THE 19-1 PROGRAM.**

8. DATE AND LOCATION OF THE NEXT MEETING

9. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT