

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

OCTOBER 31, 2024

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES—SEPTEMBER 26, 2024**
- IV. EXECUTIVE DIRECTOR’S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2024-10-01 RESOLUTION TO ENTER INTO A CONTRACT WITH SEAYER CONSTRUCTION, INC. IN THE AMOUNT OF \$5,872,235.00 FOR THE MAJOR ELEVATOR UPGRADE, INCLUDING AN ADDITIONAL SECOND ELEVATOR AT 1 LIBRARY PLACE DEVELOPMENT 667-4 EOHLC #347079**
 - 2. RESOLUTION 2024-10-02 RESOLUTION AUTHORIZING A 1.7 YEAR CONTRACT BETWEEN ACTING EXECUTIVE DIRECTOR DAVID KEATING & THE WOBURN HOUSING AUTHORITY AS ITS NEW FULL-TIME EXECUTIVE DIRECTOR.**
 - 3. DATE AND LOCATION OF NEXT MEETING.**
 - 4. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.**
- VI. RESIDENT PARTICIPATION**
- VII. ADJOURNMENT**