

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

JUNE 26, 2025

@ 59 CAMPBELL STREET COMMUNITY ROOM

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES---MAY 29, 2025**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2025-06-01 RESOLUTION AUTHORIZING ADOPTION OF THE 2025 CAPITAL FUND PROGRAM (CFP) AMENDMENT & FIVE YEAR PLAN FOR THE FEDERAL PROGRAM**
 - 2. RESOLUTION 2025-06-02 RESOLUTION AUTHORIZING ACCEPTANCE OF SUBSTANTIAL/FINAL COMPLETION FROM EASTCOAST DEVELOPMENT INC. FOR THE WALL AND RAILING REPLACEMENT TO INCLUDE A.D.A. UPGRADES TO THE EXTERIOR OF REC. HALL 70 WARREN AVE. #347081**
 - 3. RESOLUTION 2025-06-03 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #1-A TO THE CONTRACT WITH SITE IMPROVEMENTS, INC. TO ACCEPT A CREDIT FOR \$63,600.00 FOR RECLAIMING THE SUBBASE MATERIAL & RE-USING MATERIALS IN THE ROADWAY PAVING PROJECT. SPRING COURT EXT. DEVELOPMENT 19-1**
 - 4. RESOLUTION 2025-06-4 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #1-B TO THE CONTRACT WITH SITE IMPROVEMENTS INC FOR ADDITIONAL WORK OF REPLACING THREE COMPLETE CATCH BASINS WITH PRE-CAST TYPE & REPLACING BROKEN DRAIN LINE UNDER ROADWAY PRIOR TO FINISH COAT AND ALL ASSOCIATED WORK TO INCLUDE RESETTING GRANITE CURBING AND SIDE WALKS IN THE AMOUNT OF \$60,910.80 TO INCLUDE A 98 DAY TIME EXTENSION AT SPRING COURT EXT. DEVELOPMENT 19-1.**
 - 5. RESOLUTION 2025-06-05 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #2-A TO THE CONTRACT WITH SITE IMPROVEMENTS INC FOR ADDITIONAL WORK OF REPLACING THE 5 SPEED BUMPS IN ORIGINAL SCOPE WITH 5 SPEED TABLES AT SPRING T. EXT. DEVELOPMENT 19-1**

6. **RESOLUTION 2022-06-06 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #2-B TO THE CONTRACT WITH SITE IMPROVEMENTS INC. FOR ADDITIONAL WORK NOT IN ORIGINAL SCOPE OF REMOVING AND RESETTING CURB LINE & SIDEWALK ALONG PARKING LOT D IN THE AMOUNT OF \$34,781.04 AT SPRING COURT EXT. DEVELOPMENT 19-1.**
7. **DATE AND LOCATION OF NEXT MEETING**
8. **TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF**

VI. RESIDENT PARTICIPATION

VII. ADJOURNMENT