

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

OCTOBER 30, 2025

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES OF SEPTEMBER 23, 2025**
 - IV. EXECUTIVE DIRECTOR'S REPORT**
 - V. OLD BUSINESS**
 - VI. NEW BUSINESS**
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- 1. RESOLUTION 2025-10-01 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #4 TO THE CONTRACT WITH SEAVER CONSTRUCTION TO ACCEPT A CREDIT FOR SIX (6) FOUNDATION PILES THAT ARE NOT NEEDED IN THE CONSTRUCTION OF ELEVATOR ADDITION TO THE EOHLC PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**
 - 2. RESOLUTION 2025-10-02 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #5 TO THE CONTRACT WITH SEAVER CONSTRUCTION TO ACCEPT A CREDIT FOR A CONCRETE REINFORCED RETAINING WALL TO EOHLC PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**
 - 3. RESOLUTION 2025-10-03 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #6 TO THE CONTRACT WITH SEAVER CONSTRUCTION TO ADD A FOUNDATION PILE CLUSTER AND GRADE BEAM FOR ADDITIONAL SUPPORT OF THE NEW WALKWAY. TO EOHLC PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4.**
 - 4. RESOLUTION 2025-10-4 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #7 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR ADDITIONAL WORK FOR REDESIGNED RETAINING WALL. TO EOHLC PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**

5. **RESOLUTION 2025-10-05 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #8 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR ADDITIONAL WORK FOR A RETAINING WALL THAT WILL SUPPORT THE A.D.A. WALKWAY AND NEW ENTRANCE INTO BUILDING TO EOHLC PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**
6. **RESOLUTION 2025-10-06 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #9 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR A CREDIT FOR EXTERIOR LIGHT FIXTURES AND POLES TO EOHLC PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**
7. **RESOLUTION 2025-10-07 RESOLUTION TO ENTER INTO A CONTRACT WITH NORTHEAST COMPACTOR & BALLER LLC. IN THE AMOUNT OF \$22,300.00 FOR THE REPLACEMENT OF TRASH COMPACTOR 1 LIBRARY PLACE. #347094**
8. **RESOLUTION 2025-10-08 RESOLUTION TO ACCEPT AMENDMENT #1 TO THE CONTRACT FOR FINANCIAL ASSISTANCE (CFA) 510 IN THE AMOUNT OF \$30,000.00 & APPROVE USING SOLE SOURCE PROCUREMENT FOR EOHLC PROJECT #347090 USING GRADIENT WINDOW HEAT PUMPS WARREN AVENUE DEVELOPMENT 667-1**
9. **RESOLUTION 2025-10-09 RESOLUTION TO APPROVE USING A SENIOR HOUSING AUTHORITY MAINTENANCE WORKER TO BE THE CLERK OF THE WORKS FOR EOHLC PROJECT #347086 ROOFS & UPPER WINDOWS NICHOLS STREET EXT. DEVELOPMENT 667-2**
10. **RESOLUTION 2025-10-10 RESOLUTION TO APPROVE USING A STAFF/RESIDENT REPRESENTATIVE FOR EOHLC PROJECT #347086 ROOFS & UPPER WINDOWS NICHOL STREET EXT. DEVELOPMENT 667-2**
11. **DATE AND LOCATION OF NEXT MEETING**
12. **TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF**

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT