REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

NOVEMBER 20, 2024

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES—OCTOBER 30, 2025
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. OLD BUSINESS
- VI. NEW BUSINESS
- 1. RESOLUTION 2025-11-01 RESOLUTION TO ACCEPT THE REVISED HOUSING AUTHORITY LANGUAGE ACESS PLAN (LAP) TO INCLUDE A FOUR FACTOR SELF-ASSESSMENT ANALYSIS.
- 2. RESOLUTION 2025-11-02 RESOLUTION TO APPROVE A MONTHLY RENTAL INCREASE FOR CRESCENT PARK CONDOMINIUMS.
- 3. RESOLUTION 2025-11-03 RESOLUTION TO ENTER INTO A CONTRACT WITH C.T. WELDING & IRONWORKS CORP. IN THE AMOUNT OF \$42,300.00 FOR THE REMOVAL & REPLACEMENT OF THE TWO EMERGENCY STAIRWAYS. 1 LIBRARY PLACE.
- 4. RESOLUTION 2025-11-04 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #10 TO THE CONTRACT WITH SEAVER CONSTRUCTION INC. TO ISSUE A 127 DAY TIME EXTENSION DUE TO THE EXTENDED PERMITTING PROCESS E.O.H.L.C. PROJECT #347079 (THIS IS A NO COST CHANGE ORDER) 667-4. 1 LIBRARY PLACE
- 5. DATE AND LOCATION OF NEXT MEETING
- 6. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

- VI. RESIDENT PARTICIPATION
- VII. ADJOURNMENT