REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY DECEMBER 18, 2025

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES---NOVEMBER 20, 2025
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. OLD BUSINESS RESOLUTION 2025-11-03 TABLED 11/20/2025
- VI. NEW BUSINESS
 - 1. RESOLUTION 2025-12-01 RESOLUTION AUTHORIZING CERTIFICATE OF SUBSTANTIAL & FINAL COMPLETION WITH NORTHEAST COMPACTOR & BALLER #347094 TRASH COMPACTOR 1 LIBRARY PL
- 2. RESOLUTION 2025-12-02 RESOLUTION TO ENTER INTO AN AGREEMENT WITH E.O.H.L.C. TO PARTIPATE IN THE STATE-AIDED PROPERTY INSURANCE PROGRAM FOR ALL STATE PROPERTIES
- 3. RESOLUTION 2025-12-03 RESOLUTION TO WRITE OFF CERTAIN UNCOLLECTIBLE TENANT ACCOUNTS FOR THE 19-1 PROGRAM
- 4. RESOLUTION 202512-04 RESOLUTION TO WRITE OFF CERTAIN UNCOLLECTIBLE TENANT ACCOUNTS FOR THE 200 AND 667 PROGRAMS.
- 5. DATE AND LOCATION OF THE NEXT MEETING.
- 6. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
- VI. RESIDENT PARTICIPATION
- VII. ADJOURNMENT