

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

JUNE 25, 2026

SPRING CT. EXT. SCHOOL HOUSE

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES OF AUGUST 29, 2024**
 - IV. EXECUTIVE DIRECTOR'S REPORT**
 - V. OLD BUSINESS**
 - VI. NEW BUSINESS**
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- 1. RESOLUTION 2026-06-01 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #14 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR THE RELOCATION OF A STROBE LIGHT AND FIRE ALARM PULL STATION PER W.F.D. TO PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**
 - 2. RESOLUTION 2026-06-02 RESOLUTION AUTHORIZING A 3-YEAR CONTRACT BETWEEN EXECUTIVE DIRECTOR DAVID KEATING & THE WOBURN HOUSING AUTHORITY AS FULL/TIME EXECUTIVE DIRECTOR.**
 - 3. RESOLUTION 2026-06-03 RESOLUTION TO APPROVE SUBMITTING ONLINE THE HUD 52574 FOR FEDERAL OPERATING BUDGET FOR PROJECT NO. MA/019/001 FOR FYE 6/30/2027**
 - 4. RESOLUTION 2026-06-04 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #15 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEM NOT IN THE ORIGINAL SCOPE OF WORK TO SUPPORT EXISTING CINDER-BLOCK WALL AT OPENINGS INTO NEW STRUCTURE WITH STEEL LINTELS & COLUMNS AT EACH LEVEL TO PROJECT #347079 1 LIBRARY PLACE DEVELOPMENT 667-4**

5. RESOLUTION 2026-06-05 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #16 TO THE CONTRACT WITH SEAVER CONSRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR ADDITIONAL LIGHTING AND A.D.A DOOR OPERATORS TO EOHLC PROJECT #347079 1 LIBRARY PLACE DEVELOPMENT 667-4

6. DATE AND LOCATION OF THE NEXT MEETING

7. TO CONSIDER ANY OTHER BUSINESS THATMAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT