

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

JULY 23, 2026

@ 59 CAMPBELL STREET COMMUNITY ROOM @ 3:00 PM

****REVISION #2****

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES—JUNE 25, 2026**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 1. RESOLUTION 2026-07-01 RESOLUTION AUTHORIZING ADOPTION OF FY 2027 ANNUAL/CAPITAL PLAN FOR THE STATE PROGRAMS**
 - 2. RESOLUTION 2026-07-02 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #17 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO REVISE AND EXTEND ELEVATOR SHAFT HEIGHT FOR HOIST BEAM CLEARANCE TO E.O.H.L.C PROJECT #347079 1 LIBRARY PLACE. DEVELOPMENT 667-4**
 - 3. RESOLUTION 2026-07-03 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #18 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT NEEDED IN THE ORIGINAL SCOPE OF WORK FOR DELETING DAMPERS IN SHAFT TO E.O.H.L.C. PROJECT #347079 1 LIBRARY PLACE DEVELOPMENT 667-4**
 - 4. RESOLUTION 2026-07-04 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #19 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR A CREDIT TO DELETE ROOF CANOPY DRAIN AND ASSOCIATED PIPE WORK TO E.O.H.L.C. PROJECT #347079 1 LIBRARY PLACE DEVELOPMENT 667-4**

5. RESOLUTION 2026-07-05 TO APPROVE CHANGE ORDER PROPOSAL #1 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR A CREDIT ON NOT REPLACING THE WINDOWS IN BATHROOM RENOVATION PROJECT EOHLC#347085 WEBSTER AVE 200-2

6. RESOLUTION 2026-07-06 TO APPROVE ENTERING INTO A CONTRACT FOR DESIGN SERVICES FOR CONCRETE STEP REPAIRS EOHLC #347088 CRESTON AVE. 200-1

**7. RESOLUTION AUTHORIZING APPROVAL OF (CFA) AMENDMENT #16
TO THE CONTRACT FOR FINANCIAL ASSISTANCE CFA (5001)**

8. DATE AND LOCATION OF NEXT MEETING

**9. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE
MEETING OR ANY ADJOURNMENT THEREOF**

X. RESIDENT PARTICIPATION

XI. ADJOURNMENT