

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

AUGUST 27, 2026

59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES OF—JULY 23, 2026**
 - IV. EXECUTIVE DIRECTOR’S REPORT**
 - V. OLD BUSINESS**
 - VI. NEW BUSINESS**
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- 1. RESOLUTION 2026-08-01 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #2 TO THE CONTRACT WITH AEGAN BUILDERS LLC TO REPLACE THE EXTERIOR SOFFIT LIGHTING DURING ROOF RONOATIONS TO E.O.H.L.C. PROJECT #347086 NICHOLS STREET EXT. DEVELOPMENT 667-2.**
 - 2. RESOLUTION 2026-08-02 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #3 TO THE CONTRACT WITH AEGAN BUILDERS LLC TO FABRICATE & INSTALL NEW GABLE VENTS DURING ROOF RENOVATIONS TO E.O.H.L.C. PROJECT #347086 NICHOLS STREET EXT. DEVELOPMENT 667-2**
 - 3. RESOLUTION 2026-08-03 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #4 TO THE CONTRACT WITH AEGAN BUILDERS LLC TO RELOCATE ALL BATHROOM FAN VENTS DURING ROOF RENOVATIONS TO E.O.H.L.C. PROJECT #347086 NICHOLS STREET EXT. DEVELOPMENT 667-2**
 - 4. RESOLUTION 2026-08-04 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH CBIZ ADVISORS L.L.C. FOR ACCOUNTING SERVICES THROUGH JULY 31, 2027.**
 - 5. RESOLUTION 2026-08-05 RESOLUTION TO ACCEPT SUBSTANTIAL & FINAL COMPLECTION FOR STORM DOOR & SHUTTER 19-1 SPRING COURT . AND ALL ASSOCIATED WORK**

6. DATE AND LOCATION OF NEXT MEETING.

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

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT