**REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY**

**NOVEMBER 19, 2026**

**@ 59 CAMPBELL STREET COMMUNITY ROOM**

**@ 3:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF OCTOBER 29, 2026**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

1. **RESOLUTION 2026-11-01 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #24 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO FABRICATE A SINGLE CONDENSATE DRAIN LINE FROM TOP FLOOR DOWN TO GROUND FLOOR. TO E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

2. **RESOLUTION 2026-11-02 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #25 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO ADD AN ADDITIONAL DISCONNECT SERVICE TO THE ASSOCIATED ELECTRICAL WORK AT THE TOP OF THE ELEVATOR SHAFT TO PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

3. **RESOLUTIION 2026-11-03 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #26 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO EXTEND THE NEW ELEVATOR WALL PANEL SYSTEM INTO THE OLD ELEVATOR FAÇADE E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

4. **RESOLUTION 2026-11-04 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #2 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO REPLACE AFCI CIRCUIT BREAKER IN UNIT #19 TO E.O.H.L.C. PROJECT #347085 WEBSTER AVE. DEVELOPMENT 200-2**

5. **RESOLUTION 2026-11-05 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #3 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR A CONTAINMENT TRAILER DURING ASBESTOS REMOVAL TO E.O.H.L.C. PROJECT #37085 WEBSTER AVE. DEVELOPMENT 200-2**

6. **RESOLUTION 2026-11-06 RESOLUTION TO APPROVE CHANGE ORDER #4 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR THE ASBESTOS REMOVAL IN 12 UNITS TO E.O.H.L.C. PROJECT #347085 WEBSTER AVE. DEVELOPMENT 200-2.**

7. **RESOLUTION 2026-11-07 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #27 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR STRUCTUAL ENGINEER OF RECORD E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

8. **RESOLUTION 2026-11-08 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #28 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR ADDITIONAL REINFORCING FROM PILE CAP TO FOUNDATION GRADE BEAMS (RFI-49) E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

9. **RESOLUTION 2026-11-09 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #29 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK FOR STRUCTURAL CONCRETE REVISIONS ASSOCIATED WITH ADAPTING TO EXISTING BUILDING CONDITIONS E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

10. **RESOLUTION 2026-11-2026 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #30 TO THE CONTRACT WITH SEAVER CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO REPLACE THE EXISTING INTERCOM-DOOR ACCESS HARDWARE WITH A COMPLETELY NEW SYSTEM E.O.H.L.C. PROJECT #347079 1 LIBRARY PL. DEVELOPMENT 667-4**

11. **DATE AND LOCATION OF NEXT MEETING**

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

## VII. RESIDENT PARTICIPATION

## VIII. ADJOURNMENT