

WAREHAM HOUSING AUTHORITY

Regular Meeting

Agawam Village Community Room

57 Sandwich Road

May 26, 2021

3:30pm

AGENDA

Please silence all electronic devices

Opening – Pledge of Allegiance

Roll Call

Resident Participation

Old Business:

- A. Review of and approval of regular meeting minutes of 03/24/2021.**
- B. Ratify and approve for signing warrants, checks, and documents that have adequate supporting documentation and appropriate approval by Administrator from 03/25/2021-05/26/2021.**

New Business:

- A. Administrator's Report – FY 2021 financial and FY22 Budget.**
- B. Vote to Fee Accountant – GASB 45**
- C. Infrastructure Report – Discussion on JC engineering's proposal for new units. Discussion on RFP on CPC projects. Vote to Accept FY2024 CFA #10 in the amount of \$191,825.00**
- D. Any business not anticipated 48 hrs. before meeting.**

Next Meeting Date: TBD

Signing of all documents as referenced under Old Business B

Please note that the committee may act on items in a different order than they appear on this agenda.

Also, if it so votes, the committee may go into Executive Session

Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting, without further notice.