

WAREHAM HOUSING AUTHORITY

Regular Meeting

Redwood Village Community Room

34 Church Avenue

March 1, 2023

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 12/21/2022 meeting**
- B. Ratify and approve for signing warrants, checks, and documents that have adequate supporting documentation and appropriate approval by Administrator.**

New Business:

- A. Administrator's Report**
- B. Infrastructure Report**
- C. Vote to approve and workorders for the Redwood Phase 2 windows (Project #317050) and the Redwood Sewer pipes replacement project (Project #317051).
Vote to approve the FY24 Capital Improvement Plan. Vote for the final completion of project #317040 (Redwood Village Exterior)**
- D. Any business not anticipated 48 hrs. before meeting.**

Next Meeting Date: April 19, 2023 Agawam Village 3:30pm

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.