

WAREHAM HOUSING AUTHORITY

Regular Meeting

Redwood Village Community Room

34 Church Avenue

November 16, 2022

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 10/26/2022 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**
 - 1. Personnel Policy**
- B. Infrastructure Report**
- C. Vote to approve any DHCD contracts (ARPA Funding)**
- D. FY23 Administrator's Pay Schedule**
- E. Any business not anticipated 48 hrs. before meeting.**

Next Meeting Date:

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.