

WAREHAM HOUSING AUTHORITY

Regular Meeting

Agawam Village Community Room

57 Sandwich Road

December 21, 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 11/16/2022 meeting**
- B. Ratify and approve for signing warrants, checks, and documents that have adequate supporting documentation and appropriate approval by Administrator.**

New Business:

- A. Brad Bertolo From JC engineering – Explanation of project**
- B. Administrator’s Report**
- C. Infrastructure Report**
- D. Vote to approve and acknowledge the certificate of Substantial Completion for Project #317040 Agawam Village Community Room Upgrades and a Certificate of Substantial Completion #317043 ADA Door replacement in C Building.**
- E. Vote to accept Contract for Financial Assistance #12 for \$191,825.00**
- F. Any business not anticipated 48 hrs. before meeting.**

Next Meeting Date: January 18, 2023 Redwood Park 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.