

WAREHAM HOUSING AUTHORITY

Regular Meeting

March 24, 2021

3:30pm

Robert Powilatis is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: March 24, 2021 3:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83385831121?pwd=aTZ4VUNrMVRnZUtZWVVqZFAvZUpuUT09>

Meeting ID: 833 8583 1121

Passcode: 259183

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 833 8583 1121

Passcode: 259183ind your local number: <https://us02web.zoom.us/j/83385831121?pwd=aTZ4VUNrMVRnZUtZWVVqZFAvZUpuUT09>

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 12/02/2020.
- B. Ratify and approve to sign checks and documents that have adequate supporting documentation and appropriate approval by Administrator from 11/17/2020-03/24/2021.

New Business:

- A. Administrator's Report
- B. Infrastructure Report – Vote to accept and ratify Change order #3, #4, and #5 DDC construction and WHA and Town of Wareham. Vote to accept and ratify Change order #1 for Larancy Electric for the Fire Alarm in Redwood. Scope of Services for #317042 (phase 1 window replacement Redwood)
- C. Letter of Support Littleton Drive Housing in Wareham
- D. 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.