

WAREHAM HOUSING AUTHORITY

Regular Meeting

Agawam Village Community Room

57 Sandwich Road.

July 29, 2022

11:30am

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 05/25/2022 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 – MA Nahro - Met life dental and vision, constellation agreement (heating and hot water rates).**
- B. Infrastructure Report – ARPA Fund Award of \$191,825.00 breakdown, Project #317043 Contract for the Building C door contract with FRG, Inc., Project #317042 Larochelle Change order for increase (replacement of windows in building C), Project # 317047 Vote to Increase CFA FY22 up to 28, 600.00.**
- C. Any business not anticipated 48 hrs. before meeting.**

Next Meeting Date: 08/24/2022 Redwood Village Community Room, 3:00pm

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.