

**WAREHAM HOUSING AUTHORITY**

**Regular Meeting**

**Agawam Village Community Room**

**57 Sandwich Road**

**July 19, 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 03/01/2023 and the Annual Plan Public Hearing minutes from 03/23/2023 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 – MRVP Contract**
- B. Infrastructure Report**
- C. Vote to ratify the Work order for the Handicap door project in Redwood village #317049. Discussion the Bids for Project #317050, Phase 2 window replacements**
- D. Any business not anticipated 48 hrs. before meeting.**

**Next Meeting Date:** August 23, 2023 Redwood Community Room

**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.**