

**Westford Housing Authority**  
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**Westford Housing Authority November 2022 Meeting**  
**Thursday, January 12, 2023 6:00 PM**  
**7 Cross Street, Westford, MA 01886**

The following items are reasonably anticipated to be discussed at this meeting:

1. Open Forum:
2. Approval of Minutes:
  - .. November 10, 2022 Regular Meeting
3. Approval of Financial Statements:
  - .. October 2022 Operating Statements – Consolidated Program (400-1)
  - .. October 2022 Operating Statements – 689-1
  - .. October 2022 Operating Statements – Brookside Mill
  - .. October 2022 Operating Statements – Local Programs
  - .. November 2022 Operating Statements – Consolidated Program (400-1)
  - .. November 2022 Operating Statements – 689-1
  - .. November 2022 Operating Statements – Brookside Mill
  - .. November 2022 Operating Statements – Local Programs
  - .. Check Registers
    - .. November 2022 Consolidated Programs 400-1 and 689-1
    - .. December 2022 Consolidated Programs 400-1 and 689-1
4. Executive Director Time Sheets
5. Maintenance Work Orders:
  - .. November 2022
  - .. December 2022
6. Local Programs: Approved for Fiscal Year 2023 on July 14, 2022
  - .. November and December 2022
7. Helena Crocker Residences Update:
8. Capital Improvement Plan Updates:
  - .. Graniteville Properties Septic System Update
  - .. Tadmuck Road Property Septic System Update
  - .. Revision to Current Capital Plan to add Hot Water Tank at Building D
  - .. Tadmuck Road Bathroom Modernization Project Update
  - .. Tadmuck Road Flooring Replacement Project Update
9. WRAP and WERAP Updates

10. Regionalization of the Westford, Littleton and Groton Housing Authorities Update
11. Fiscal Year 2024 Westford Housing Authority Annual Plan
12. Adjourn