

Westford Housing Authority
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Westford Housing Authority February 2023 Meeting
Thursday, February 9, 2023 6:00 PM
65 Tadmuck Road, Westford, MA 01886
AMENDED on 02/07/2023 at 3:13 PM

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

1. Open Forum:
2. Approval of Minutes:
 - .. **January 12, 2023 Regular Meeting**
3. Approval of Financial Statements:
 - .. December 2022 Operating Statements – Consolidated Program (400-1)
 - .. December 2022 Operating Statements – 689-1
 - .. December 2022 Operating Statements – Brookside Mill
 - .. December 2022 Operating Statements – Local Programs
 - .. Check Registers
 - .. January 2023 Consolidated Programs 400-1 and 689-1
4. Executive Director Time Sheets
5. Maintenance Work Orders:
 - .. January 2023
6. Local Programs: Approved for Fiscal Year 2023 on July 14, 2022
 - .. January 2023
7. Helena Crocker Residences Update:
8. Capital Improvement Plan Updates:
 - .. Graniteville Properties Septic System Update
 - .. Tadmuck Road Property Septic System Update
 - .. Tadmuck Road Bathroom Modernization 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