

**Westford Housing Authority**  
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**Westford Housing Authority April 2022 Special Meeting**  
**Thursday, May 5, 2022 1:00 PM**  
**65 Tadmuck Road, Westford, MA 01886**  
**MASKS ARE REQUIRED AT THIS MEETING**

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

1. Open Forum:
2. Approval of Minutes:
  - .. February 10, 2022 Regular Meeting
  - .. March 10, 2022 Annual Plan Meeting
  - .. April 19, 2022 Regular Meeting
3. Approval of Financial Statements:
  - .. December 2021 Operating Statements – Consolidated Program (400-1)
  - .. December 2021 Operating Statements – 689-1
  - .. December 2021 Operating Statements – Brookside Mill
  - .. December 2021 Operating Statements – Local Programs
  - .. January 2022 Operating Statements – Consolidated Program (400-1)
  - .. January 2022 Operating Statements – 689-1
  - .. January 2022 Operating Statements – Brookside Mill
  - .. January 2022 Operating Statements – Local Programs
  - .. February 2022 Operating Statements – Consolidated Program (400-1)
  - .. February 2022 Operating Statements – 689-1
  - .. February 2022 Operating Statements – Brookside Mill
  - .. February 2022 Operating Statements – Local Programs
  - .. Check Registers
    - .. February 2022 Consolidated Programs 400-1 and 689-1
    - .. March 2022 Consolidated Programs 400-1 and 689-1
4. Discussion on Tadmuck Stoves
5. Discussion of Board of Health Complaint
6. Resignation of Tenant Board Member
7. Reorganization of Current Board Members and Discussion on Sharing Information with Board Members
8. Discuss Executive Director's Remaining Vacation Hours
9. Adjourn and Discussion on May Meeting Date