

Westford Housing Authority
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Westford Housing Authority August 2022 Meeting
Wednesday, August 24, 2022 2:30 PM
65 Tadmuck Road, Westford, MA 01886

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

1. Open Forum:
2. Approval of Minutes:
 - .. July 14, 2022 Regular Meeting
3. Approval of Financial Statements:
 - .. June 2022 Operating Statements – Consolidated Program (400-1)
 - .. June 2022 Operating Statements – 689-1
 - .. June 2022 Operating Statements – Brookside Mill
 - .. June 2022 Operating Statements – Local Programs
 - .. Check Registers
 - .. July 2022 Consolidated Programs 400-1 and 689-1
4. Executive Director Time Sheets
5. Maintenance Work Orders:
 - .. July 2022
6. Local Programs: Approved for Fiscal Year 2023 on July 14, 2022
 - .. Invoice to Town – July 2022 for informational purposes to Board only
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. Request For Reimbursement From A Tenant That Requires Board Approval
11. Maintenance Supervisor Retirement
12. Regionalization of the Westford, Littleton and Groton Housing Authorities Update
13. Adjourn