4 CAPEN STREET STOUGHTON, MA 02072

COMMISSIONERS

BARRY CRIMMINS, CHAIRMAN WILLIAM LARKIIN, VICE CHAIRMAN DONALD BRADY, TREASURER GEORGE HANSEN, MEMBER

> EXECUTIVE DIRECTOR COLLEEN M. DOHERTY



BOARD MEETING AGENDA May 21, 2024 6:30 p.m.

1. Call Meeting to Order

a. Roll Call of Members

2. Consent Agenda

- a. Board Meeting Minutes
- b. Vacancy Report

3. Accounting

- a. Ratification/Bill Schedule
- b. Monthly Financial Report
- c. Quarterly Reports

4. Executive Director's Report

5. New Business

- a. Compliance Reserve Award for Silva House
- b. Change Order for LaCivita Court
- c. Abatement Services Contract
- d. Painting Services Contract
- e. Cleaning Services Contract
- f. Fire Alarm Contract Renewal
- g. Change Order for Veterans Family Site
- h. Administrative Fees for Modernization Projects
- i. Any other business that the board deems necessary

6. Old Business

7. Meeting Adjournment

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 831 9035 3695 and Passcode: 856249.