





(978) 777-0909 FAX (978) 777-0955 SECTION 8 (978) 777-7926 TRS 1-800-439-2370

## AGENDA REGULAR MEETING Thursday, March 20, 2025 5:30 PM Community Room 14 Stone Street, Danvers, Massachusetts 01923

CALL TO ORDER:

ACCEPTANCE OF MINUTES: Regular Board Meeting of February 20, 2025

<u>REVIEW SUMMARY OF BILLS PAID</u>: February 2025

## **BUSINESS**:

- 1. Discuss and vote to approve the FY2026 Annual Plan.
- 2. RAD Update on Repositioning Federal Properties: Discuss and vote to approve the RAD Small PHA Blend Conversion program application and to authorize Cynthia Dunn to submit the appropriate documents and elements as part of the RAD Small PHA Blend Conversion program application.
- 3. Capital Project Updates:
  - a. Hawkes Roof Replacement
  - b. Fire Alarm Upgrade at Maple Charter
- 4. Contract for Financial Assistance for FY2026 and FY2027.

Schedule Next Board Meeting

Adjourn