**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #440 for the Month of December 2024 in the Amount of $680,222.26.**
2. **Approval of December 11, 2024, Minutes of the Regular Monthly Board Meeting.**
3. **Executive Director’s Report and Resident Service Coordinator Report for November 2024.**
4. **Balance Sheets and Financial Reports, as of November 30, 2024, as Prepared by the Fee Accountant.**
5. **Approval to Enter Into a Management Agreement with the Wrentham Housing Authority for RSC Services.**
6. **Approval of Change Order #1 for Project #167107 Kitchen Cabinet and Counter Replacement Hawthorne Court.**
7. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Motion to Adjourn**