MINUTES OF THE ANNUAL AND REGULAR MEETING OF THE MIDDLETON HOUSING AUTHORITY

Orchard Circle, Middleton, Massachusetts March 26, 2025 4:15 pm

PRESIDING: Maria Paikos, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT Maria Paikos, Karen McCafferty and Douglas LeColst

COMMISSIONERS ABSENT: Sharon Purchase and Ilene Twiss

Maria Paikos, Chairperson, called the Regular Meeting to order at 4:15 pm.

The Board reviewed the Regular Meeting Minutes of February 19, 2025. Upon motion duly made by Douglas LeColst and seconded by Karen McCafferty it was **VOTED 3-0**: **To** accept the minutes.

The Board reviewed the bills for February 2025. There were no questions about the bills.

Cindy advised the Contract for Financial Assistance (CFA) Amendment 11 was received and will increase the MHA formula funding by \$245,695.35 for FY20227 and FY2028. Upon motion duly made by Douglas LeColst and seconded by Karen McCafferty it was **VOTED 3**-Q: To accept the award. The Contract will be sent to Maria Paikos via docusign for her signature.

Cindy presented the FY2026 Annual Plan. Upon motion duly made by Doulgas LeColst and seconded by Karen McCafferty it was **VOTED 3-0**: **To approve the annual plan.**

The board suggested making changes to the maintenance procedures for residents increasing the number of 911 classified emergencies in the interest of safety and expediency. Cindy will amend and present a draft to the board at its next meeting.

The next board meeting was scheduled for April 16, 2025.

There being no further business, and upon motion by Douglas LeColst the meeting adjourned at 4:45 pm.

Cynthia Dunn,	Recording Secretary