

**MINUTES OF THE REGULAR MEETING
OF THE MIDDLETON HOUSING AUTHORITY**

Orchard Circle, Middleton, Massachusetts

April 10, 2024

4:15 pm

PRESIDING: Douglas LeColst, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT Douglas LeColst, Karen McCafferty, and Sharon Purchase

COMMISSIONERS ABSENT: Ilene Twiss and Maria Paikos,

Douglas LeColst, Chairperson, called the Regular Meeting to order at 4:15 pm.

Cindy presented the FY2025 Annual Plan. No public comments were received. Upon motion duly made by Karen McCafferty and seconded by Sharon Purchase it was **VOTED 3-0: To approve the FY2025 Annual Plan.**

The Board reviewed the Regular Meeting Minutes of March 20,2024. Upon motion duly made by Sharon Purchase and seconded by Karen McCafferty it was **VOTED 3-0: To accept the minutes.**

The Board reviewed the bills for March. There were no questions on the bills.

Cindy advised the board that the bids for the Orchard Circle roof project are due on April 25th and there is a site visit on April 16th.

The next board meeting was scheduled for Wednesday, May 15, 2024, at 4:15 pm.

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

Cynthia Dunn, Recording Secretary