

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

**Orchard Circle, Middleton, Massachusetts
February 21, 2024
4:15 pm**

PRESIDING: Douglas LeColst, Chairperson
RECORDING SEC'Y: Cindy Dunn
COMMISSIONERS PRESENT Douglas LeColst, Maria Paikos, and Ilene Twiss
COMMISSIONERS ABSENT: Karen McCafferty

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

The Board reviewed the Regular Meeting Minutes of January 17, 2024. Upon motion duly made by Maria Paikos and seconded by Ilene Twiss it was **VOTED 3-0: To accept the minutes.**

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

Cindy advised the board that the roof project is in the schematic design phase; and the engineer on the drainage project has completed the camera work and test pits.

Sharon Purchase was appointed to the board by the Middleton Selectboard at its February 20, 2024 meeting. Sharon is away and will be at the March board meeting.

The board reviewed the year end financial statements, the reserves are healthy and utility costs are down. The board no questions.

The next board meeting was scheduled for Wednesday, March 20, 2024 at 4:15 pm.

There being no further business, and upon motion by Maria Paikos the meeting adjourned at 4:55 pm.

Cynthia Dunn, Recording Secretary