

Middleton Housing Authority

Orchard Circle
Middleton, Massachusetts 01949
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AGENDA **Regular Meeting** **Wednesday, May 15, 2024** **Community Room at Orchard Circle** **4:15 pm**

CALL TO ORDER:

ACCEPTANCE OF MINUTES: Regular Meetings of April 10, 2024.
Discuss and vote to accept the minutes.

REVIEW OF BILLS: Discuss bills received and processed in April to date.

BUSINESS:

1. Roof Project Orchard Circle.
 - a. Discuss and vote the approved qualified low bid submitted by JD&D Construction, Inc., in the amount of \$332,500.
 - b. Discuss and vote to contribute up to \$95,000 in operating reserves to the roof project.
2. March 2024 Financial Reports.
3. Discuss and vote to approve Maria Paikos as the MHA representative to the AHT.
4. Discuss and vote to approve the grievance policy as revised by EOHLC.

Schedule Next Board Meeting – June 19, 2024.