

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

**Orchard Circle, Middleton, Massachusetts  
October 23, 2024  
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.

Karen O'Leary presented the FY2025 Budget. Upon motion duly made by Karen McCafferty and seconded by Douglas LeColst it was **VOTED 3-0: To approve FY2025 Budget.**

The Board reviewed the Regular Meeting Minutes of September 25, 2024. 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 September. There were no questions on the bills.

The Board reviewed the change order on the roof project. All of the roofs needed to be extended to comply with code. Upon motion duly made by Karen McCafferty and seconded by Douglas LeColst it was **VOTED 3-0: To approve the Change Order in the amount of \$89,467.66.**

Cindy advised the board that the Orchard Circle screen door replacement is on track for a spring opening.

The next board meeting was scheduled for November 20, 2024.

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

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Cynthia Dunn, Recording Secretary