

AGENDA

**Attleboro Housing Authority Board of Commissioners Meeting**

Dec 5, 2024, 5:45 – 6:45 PM (America/New\_York)

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Roll Call

1. Approval of Minutes from the October 24, 2024 meeting
2. Approval of Warrant # 389 in the amount of
3. Executive Director Report
  - Vacancy Report
  - Financial Report October 31, 2024
  - Contract of Financial Assistance Approval
  - Re-Affirmation of approval of Substantial and Final Completion EOHLC Project # 016172
  - Formal approval of low bidder Homer Contracting for EOHLC Project # 016177 In amount of \$ \$773,000.00.
  - Insurance Rates 2025
  - Any item that arises within the 48 hour window that could not be placed on the agenda
4. Hillcrest Oaks/Family Sites LTO Report
5. Board member Comments

6. Resident Comments

7. Adjourn