

MINUTES OF REGULAR BOARD MEETING OF JULY 8, 2024
HARVARD COURT, WHITMAN, MA

Chairwoman Katharine Kelleher called the open meeting to order at 7:05 P.M. It was noted that the meeting was being recorded.

Present: Katharine Kelleher, Patricia McKay, Theresa Lynskey, Michelle Frazier

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the minutes of the Regular Board Meeting of June 10, 2024. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to approve the minutes of the Special Board Meeting held on June 26, 2024. The vote was unanimous.

Motion by Theresa Lynskey and seconded by Michelle Frazier to approve the June 2024 vouchers, May 2024 bank balances and financial statements. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to approve the Certificate of Final Completion on the Pine Circle Meter/Breaker Replacement Project No. 338092 pending approval by Engineer, John Murphy. The vote was unanimous.

Motion by Theresa Lynskey and seconded by Patricia McKay to approve the Certificate of Substantial Completion on the Belmont St. Masonry Repair Project No. 338097 pending approval by RCAT Manager, Kate Ferreira. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to approve the Certificate of Final Completion on the Belmont St. Masonry Repair Project No. 338097, pending approval by RCAT Manager, Kate Ferreira. The vote was unanimous.

The following Public Housing Notices were presented:

PHN 2024-09 “Notice of Funding Availability for the Housing Now Program” Motion by Patricia McKay and seconded by Theresa Lynskey to not participate in this program as it skips over all applicants on the CHAMP wait list. The vote was unanimous.

PHN 2024-10 “Changes to Chief Administrative and Financial Officer Program for AUP starting with FYE 2024 and Updates to Performance Management Review (PMR) Cycle” Motion by Theresa Lynskey and seconded by Michelle Frazier to accept PHN 2024-10. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to accept the Executive Director’s Report. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to adjourn the meeting at 7:26p.m.
The vote was unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Eileen Gibson".

Eileen Gibson
Executive Director