

MINUTES OF REGULAR BOARD MEETING OF NOVEMBER 18, 2024
HARVARD COURT, WHITMAN, MA

Chairwoman, Katharine Kelleher, called the open meeting to order at 7:08 P.M. The meeting was being recorded.

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

Motion by Patricia McKay and seconded by Michelle Frazier to approve the minutes of the Regular Board Meeting of October 15, 2024. The vote was unanimous.

Motion by Theresa Lynskey and seconded by Michelle Frazier to approve the October 2024 vouchers and the September 2024 bank balances and financial statements and the quarter ending September 30, 2024 operating statements and tenants accounts receivable balance report. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the request for a donation of \$100 to put towards the annual December Holiday Party. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to award the Harvard Court Security/Intercom/Access project to the low and responsible bidder following the engineer's reference checks and recommendation. In the interest of time and progress, the vote may be taken via phone. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to accept the following Public Housing Notices:

PHN 2024-18 "Update to Veteran's Preference Screening"

PHN 2024-19 "Updates to Performance Management Review FY2025"

PHN 2024-20 "Public Housing Innovations 2025 Notice of Funding Availability"

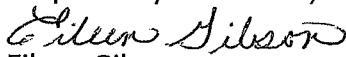
PHN 2024-21 "Notice of Funding Availability Self-Sufficiency Program"

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 7:37 p.m. The vote was unanimous.

Respectfully Submitted,


Eileen Gibson

Executive Director