

MINUTES OF REGULAR BOARD MEETING OF DECEMBER 9, 2024  
HARVARD COURT, WHITMAN, MA

Chairwoman, Katharine Kelleher, called the open meeting to order at 7:07 P.M. It was noted that the meeting was being recorded.

Present: Katharine Kelleher, Theresa Lynskey, Michelle Frazier

Absent: Patricia McKay

Motion by Michelle Frazier and seconded by Theresa Lynskey to approve the minutes of the Regular Board Meeting of December 9, 2024. The vote was unanimous.

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

Motion by Michelle Frazier and seconded by Theresa Lynskey to award the Harvard Court Security/Intercom/Access project to the lowest and responsible bidder, Apex Integrations of Stoughton, in the amount of \$130,000. The vote was unanimous.

Motion by Michelle Frazier and seconded by Theresa Lynskey to accept Public Housing Notices: PHN 2024-22 "Massachusetts State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance"

PHN 2024-23 "Aging in Place Turnover Guidelines"

The vote was unanimous.

Motion by Michelle Frazier and seconded by Theresa Lynskey to approve the Executive Director's Report. The vote was unanimous.

Motion by Michelle Frazier and seconded by Theresa Lynskey to adjourn the meeting at 7:31 pm. The vote was unanimous.

Respectfully Submitted,



Eileen Gibson

Executive Director