

MINUTES OF REGULAR BOARD MEETING OF JANUARY 13, 2025
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
Excused: Michelle Frazier

Motion by Patricia McKay and seconded by Theresa Lynskey to table the vote on the minutes of the Regular Board Meeting held on December 9, 2024 as a copy of the minutes was missing from the Board packet. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the December 2024 vouchers and November 2024 bank balances and financial statements. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to move forward with the replacement of (CO) detectors at Pine Circle, following the approval of a DCAMM waiver in regards to the bidding requirements of MGL Ch. 149, Sec 44A(4) and the advertising requirement of MGL Ch. 149, Sec 44J(6). The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to approve Change Order No. 1 on the Stetson Terrace Underground Wiring Project No. 338093 in the amount of \$6,105 for additional time and trenching associated with Comcast's new underground conduits and wiring. The vote was unanimous.

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

PHN 2024-24 "Massachusetts State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance"

PHN 2024-25 "Aging In Place Turnover Guidelines"

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

Under new business, the Board agreed that the Executive Director would make a new appointment with Santander to address the addition and removal of persons listed on the Revolving account on February 5th or 12th after 1:00p.m. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to adjourn the meeting at 7:33p.m.
The vote was unanimous.

Respectfully Submitted,

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

Eileen Gibson
Executive Director