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## ***SOUTHBRIDGE HOUSING AUTHORITY***

60 CHARLTON STREET  
SOUTHBRIDGE, MASSACHUSETTS 01550  
(508) 765-5858 • (508) 764-7273 • FAX (508) 764-2574

### **AGENDA FOR THE SHA MEETING**

**February 21, 2025 @ 12:00 PM**

**60 Charlton Street  
8<sup>th</sup> Floor Community Room  
Southbridge, MA 01550**

#### **I. Call to Order:**

1. Review of the minutes for the January 17, 2025, meeting.
2. Accounts Payable Review January 18, 2025-February 21, 2025.
3. Monthly Expense Reports December 2024 & January 2025.

#### **II. A. Program Reports 667-705-689**

1. Accounts Receivable Adjustments- January 2025
2. Vacancy Review.
3. **Board Vote: Zeyco Construction, LLC as Lowest Responsible Bidder for Project 278080-Front Entry Deck and Walkway at Litchfield Ave.**
4. **Board Vote: December 31, 2024, Quarterly Operating Statements for the 400-1 and 689-C Programs.**
5. FY 2026 Annual Plan Draft Review
6. FY 2026 Capital Improvement Plan Review
7. MRVP Memo

#### **B. Section 8 Program**

1. Vouchers Available

#### **C. Executive Director's Report**

1. Updates

#### **D. Chairman's Announcements**

#### **E. Commissioner's Forum**

#### **F. Tenant Participation**

