

Susan Rogers – Chairperson Dana Cooper – Commissioner Karen Spiewak- Commissioner Andrew LaBerge- Commissioner

Paul M. Dumouchel - Management Agent

Equal Housing Opportunity

## AGENDA PLAINVILLE HOUSING AUTHORITY MONTHLY BOARD MEETING THURSDAY MARCH 20, 2025 6:00 P.M. 140 EAST BACON STREET PLAINVILLE MA 02762

## Roll Call

- 1. Approval of the Minutes of the February 20, 2025 Regular Board Meeting
- 2. Approval of the Check Warrant # 24 in the amount of \$35,888.19 Approval of the Check Warrant # 25 in the amount of \$35,729.71 Approval of the Check Warrant # 26 in the amount of \$61,513.16
- 3. Management Agent Report
  - Financial Statements January 2025
  - Project Update
    - Motion to Authorize Management Agent to enter into a contract with Pasek Security in the amount of \$112,679.00.
  - Maintenance Completed Work Order Report
  - Vacancy Report
  - Quarterly Resident Meeting
- 4. Old Business
- 5. New Business
  - Motion to approve the Spring CleanUp Contract with Giambanco Landscaping in the amount of \$6580.00

- 6. Any unforeseen item(s) arising within 48 hours of the meeting that could not be Included on the board agenda
- 7. Questions and Comments
  - Board
  - Management Agent
- 8. Adjourn