

1. 5:30 P.M. Southborough Housing Authority

Documents:

[2023.01.09 HOUSING AUTHORITY AGENDA.PDF](#)

## AGENDA

### Regular Meeting Southborough Housing Authority January 9, 2024

#### TIME & PLACE:

5:30 p.m. at 49 Boston Road, Southborough, MA  
Community Room

1. Chairwoman shall call the meeting to order.

#### Roll Call:

Robert Braccio  
Bea Ginga  
Nancy Morris  
Nancy Soter  
John Wood

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

a. Regular Meeting held on December 12, 2023

3. COMMUNICATION:

4. FINANCIALS:

a. Approval of Bills

5. REPORT OF THE EXECUTIVE DIRECTOR:

6. NEW BUSINESS:

a. Motion to approve the Certificate of Final Completion for Fish Project #277064 (Community Building New Roof) in the amount of \$1,184.50.

7. OTHER BUSINESS TO COME BEFORE THE BOARD:

8. TENANT AND PUBLIC CONCERNS OR COMMENTS:

9. ADJOURNMENT:

Next Meeting: Tuesday, February 13, 2024