

## ***Monson Housing Authority***

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31 State Street/Ste. 50

Monson, MA 01057

Telephone: 413-267-4047 Fax: 413-267-1956

**Regular Monthly Meeting:**                      **Thursday June 13, 2024**  
**4:00 PM**  
**31 State Street, Community Building**

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up by discussion to the extent permitted by law.

### **AGENDA**

Called to order by Chairman

Quorum

Approval of financial reports

- The month ending May 31,2024.

Approval of minutes

- 5/9/2024

Approval of bills

- 5/10/2024- 6/13/2023

Executive Director Report

- Vacancies
- Projects

New Business

- Close out #191074 SUST FY22 Fans 667-1 CSC, and CFC
- Tractor Purchase
- Low bid approval for 191086 Window Replacement

Correspondence

PHN 2024-07

PHN 2024-08

Adjournment