



COMMITTEE
OR
GOVERNING BODY:

MEETING NOTICE

(per M.G.L. Ch. 30A, § 18-25)

TOWN OF GROVELAND
2025 JAN 22 AM 10:16

TOWN CLERK
RECEIVED/POSTED

Groveland Housing Authority (GHA)

MEETING PLACE:

The regular meeting of GHA will be held in a hybrid format, allowing both in-person and online attendance. The in-person meeting will be held at the **Community Room, 10 River Pines, Groveland, MA 01834**. For virtual attendance, participants can join the meeting via Conference Call using the Zoom application in accordance with Chapter 2 of the Acts of 2023.

To Join the Zoom Meeting the Public and Attendees Shall Either:

- Call 1-646-876-9923
 - Meeting ID: 678 718 5632
 - Access Code 380804
- Join via Web-Browser
 - <https://zoom.us/j/6787185632?pwd=k4eUOLkEfwERJWM8DgulfwIFauSTEM.1&omn=98628740421>

DATE AND TIME:

January 29, 2025
4:30 P.M. o'clock

AGENDA ITEMS:

1. Roll Call
2. Review and Approval of the *Minutes of the October 30, 2024 Meeting*
3. Review and Approval of the *Minutes of the November 20, 2024 Meeting*
4. Review and Approval of the *Accounts Payable for November 2024*
5. Review and Approval of the *Accounts Payable for December 2024*
6. Review and Approval of *PHN 2024-22 Mass. State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period 11/17/24 to 11/17/25*
7. Review and Approval of *Civil Rights Certification for FYE2025*
8. Review and Approval of *Gordon and Griffin – Fee Accountant Services Contract*
9. Review and Approval of *GHA's & HHA's Agreed Upon Procedures (AUP's) for FYE 2024*
10. Review and Approval of *GHA's & HHA's Performance Management Review Results for FYE24'*
11. Review of *GHA's 5-Year Action & Capital Funding Plans 2025-2029, and 2025 Annual Plan*
12. Review of *Work Orders for December 2024 & January 2025*
13. Review and Approval of *Any New Business*
14. Report of the *Managing Director*
15. Correspondence –
 - *MassNAHRO Housing Committee Meeting Notice*
 - *EOHLC Quarterly Public Housing Division Director Update Call December 18, 2024*
16. Comment Period for Commissioners and Public
17. Adjournment

Clara Ruiz Vargas

Clara Ruiz Vargas, Managing Director
Date: January 21, 2025