

# *Palmer Housing Authority*

13 Fletcher Street  
Palmer, Massachusetts 01069

Tel. 413/283-9311

**A regular meeting of the Board of Directors of the Palmer Housing Authority will be held on Thursday January 11, 2024 at 9:00 AM in the Community Building, 13 Fletcher Street, Palmer, MA.**

The listing of matters are those reasonably anticipated, 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**

Call to Order

Roll Call

Financial Report

- No report this month. Year end will be next month

Approval of minutes

- December 8, 2023

Approval of bills

- 12/9/2023- 1/11/2024

Management Report

- Vacancies
- Projects
- Conflict of interest

New Business

- Change order #3 and #4 for ARPA electrical project #227036

Communications

- There are no PHN's this month

Adjournment