

**Maynard Housing Authority
Community Room
15 Powdermill Circle
Maynard, MA 01754
January 15, 2025, 2:00 P.M.**

Regular Meeting

- I. Call meeting to order.**
- II. Public Comment**
- III. Business**
 - 1. Motion to Approve Regular Session Minutes: December 16, 2024**
 - 2. Motion to Approve Amendment#10 to the CFA 5001**
 - 3. Signed Owner-Contractor Agreement - #174026**
 - 4. SUST-FY25 Decarbonization- #174028 Heat Trace System**
 - 5. Bill Warrants**
 - 6. Other matters properly before The Board**
 - 7. Adjournment**

RECEIVED

By Jim Alexander - Asst. Town Clerk at 2:11 pm, Jan 09, 2025