

**Maynard Housing Authority  
Community Room  
15 Powdermill Circle  
Maynard, MA 01754  
February 24, 2025, 2:00 P.M.**

**Regular Meeting**

**I. Call meeting to order.**

**II. Public Comment**

**III. Business**

- 1. Motion to Approve Regular Session Minutes: January 15, 2025**
- 2. Motion to Approve Contract for Financial Assistance (CFA) 5010 for \$104,992.00**
- 3. Motion to Approve 2025 Operating Budget for Dawn Grove**
- 4. FYE 12/31/2024 Budget Certifications**
- 5. Utility Allowance Schedule**
- 6. Update to Lease Addendum for all properties**
- 7. PHN 2025-02**
- 8. EOHLG approved Marino Construction Contract**
- 9. Bill Warrants**
- 10. Other matters properly before The Board**
- 11. Adjournment**

**RECEIVED**

*By Jim Alexander - Asst. Town Clerk at 1:14 pm, Feb 20, 2025*