



**Maynard Housing Authority
Community Room
15 Powdermill Circle
Maynard, MA 01754
December 22, 2025, 2:00 P.M.**

Regular Meeting

- I. Call meeting to order.**
- II. Public Comment**
- III. Business**
 - 1. Motion to Approve Minutes from meeting on November 10, 2025**
 - 2. FY2026 Budget presented by Tom Joy, Fee Accountant**
 - 3. Motion to Approve Executive Director Salary and FY2026 Budget**
 - 4. FY2026 Operating Budget for Federal Program- Motion to Approve**
 - 5. Motion to Approve Amendment #12 to the CFA#5001**
 - 6. PHN 20025-15 State-Aided Housing Insurance – Motion to Approve Participation Agreement**
 - 7. Bill Warrants**
 - 8. Other matters properly before The Board**
 - 9. Adjournment**