

Westford Housing Authority
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**REGULAR MEETING
THURSDAY, FEBRUARY 14, 2019
65 TADMUCK ROAD
WESTFORD, MA 6:00 PM
AGENDA**

The following items are reasonably anticipated to be discussed at this meeting:

1. Open Forum
2. Approval of Minutes
 - .. January 10, 2019 Regular Meeting
4. Approval of Financial Statements:
 - .. December 2018 Operating Statement - Consolidated Program (400-1)
 - .. December 2018 Operating Statements – 689-1
 - .. December 2018 Operating Statements – Brookside Mill
 - .. December 2018 Financial Statement – Local Program
 - .. Check Registers -
 - .. January 2019 Consolidated Programs 400-1 and 689-1
5. Executive Director December Time Sheet Signature
6. Maintenance Work Orders:
 - .. January 2019 – Completed & Incomplete
7. Local Programs:
 - .. Invoice to Town, January, 2019
8. Littleton Landing – New
9. 2015-2018 Capital Improvement Plan – Updates
 - .. 667 – 2 Sargent School renovation project – Status
 - .. 667 – 1 Roof Replacement Bldgs. A, C, D – Status

Adjournment: