

TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND
FEB 19 '25 AM 8:30MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND

Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	Rockland Housing Authority
Date & Time of Meeting	Wednesday, February 19, 2025 at 1:00 p.m.
Meeting Location: or	Studley Court Community Building, Rockland, MA 02370
Remote Information:	Meeting ID: _____ Passcode: _____
Requested By:	Ian Davidson, Chair
# OF PAGES (including cover sheet) <u>1</u> REVISED ☒ Yes ☐ No	

AMENDED AGENDA

1. Minutes. January 8, 2024
2. Correspondence.
3. Executive Director's Report.
 - Vacancy – one unit at Garden Terrace
 - Section 8 – 153 Active Vouchers
 - Project 251041 update:
 - Board vote on lowest bid to move forward
 - Approval increase in Employee Health Insurance Incentive (PHN 2024-13 Budget Guidelines)
 - CPC Application for Garden Terrace full-property generator update (if any)
 - Board Trainings Update for 2025
4. Finance FYE 2024 – Board Vote and Certification for EOHLIC
5. Old Business.
6. New Business.
7. AP Warrant January 9, 2024 – February 18, 2024
8. Section 8 Warrant February 2025

Adjourn.