



**BRIMFIELD HOUSING AUTHORITY
20 Colonial Park
Brimfield, MA 01010-9528**

Equal Housing Opportunity

A regular meeting of the Board of Directors of the Brimfield Housing Authority will be held on Tuesday February 11, 2025 at 5:30 PM in the Community Building, 20 Colonial Park, Brimfield, MA.

The listing of matters are those reasonably anticipated, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up by discussion to the extent permitted by law.

AGENDA

Call to Order

Roll Call

Approval of minutes

- January 14, 2025

Financial Report

- Month ending December 31, 2024 month ending January 31, 2025 and the year end financials for FYE December 31, 2024

Approval of bills

- 1/15/2025-2/11/2025

New Business

- Year end documents

Other Business

- Conflict of Interest training

Management Report

- Vacancies
- New projects

Communications

- PHN 2025- we discussed them already, only 2 new in 2025

Adjournment