



4 CAPEN STREET
STOUGHTON, MA 02072

RECEIVED
STOUGHTON, MASS.

2025 FEB 13 P 3: 59

OFFICE OF
THE TOWN CLERK

COMMISSIONERS
BARRY CRIMMINS, CHAIRMAN
DONALD BRADY, TREASURER
GEORGE HANSEN, MEMBER
WILLIAM LARKIN, MEMBER

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

BOARD MEETING

AGENDA

February 18, 2025

6:30 p.m.

1. **Call Meeting to Order**
 - a. Roll Call of Members
2. **Consent Agenda**
 - a. Board Meeting Minutes
 - b. Vacancy Report
 - c. Tenant Account Receivable Report
 - d. Overtime Report
3. **Accounting**
 - a. Ratification/Bill Schedule
 - b. Monthly Comparatives
 - c. Quarterlies
 - d. Year End Certifications
4. **Executive Director's Report**
5. **New Business**
 - a. SEMAP
 - b. Grant Application for a Regional Vacancy Task Force
 - c. Roof Replacement at Stoughton Memorial Village
 - d. 705 Repositioning - New Construction Units
 - e. Creative Placemaking at LaCivita Court
 - f. Final Completion Certificate of Hallway Window Replacement at LaCivita Court
 - g. Any other business that the board deems necessary
6. **Old Business**
7. **Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 827 6259 7112 and Passcode: 712921.