



---

**5:00 p.m. Call Meeting to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes**

**A vote to approve the December 2024 Board Meeting Minutes.**

**Bills & Financials:**

**A vote to approve the January 2025 Warrant.**

**A vote to approve the November 2024 Financials.**

**EXECUTIVE DIRECTOR'S REPORT:**

- a. Installation of new windows at 901 Mammoth Road, 113 Parker Avenue and Perron Lane.
- b. Update on work to be done at Phineas Street.
- c. Work Order report.
- d. Vacant Report.

**COMMITTEE REPORTS:**

**RESIDENT & PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

The matters listed above are those reasonably anticipated by the Chair that 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 for discussion to the extent permitted by law.