



UPTON HOUSING AUTHORITY

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By Kathleen Bern at 1:27 pm, Jan 15, 2026

Regular Meeting | Tuesday, January 20, 2026 | 4 Hartford Ave N., Community Room | 6:00 P.M.

AGENDA:

1. Roll Call
2. Open Forum
3. Approval of November 2025, December 2025 Board Meeting minutes
4. Accounts Payable warrant with detailed check summary report 12/11/2025-12/31/2025
5. Fee Accountant Financial Statements - November 2025
6. EOHLC Correspondence
7. Executive Director Report
 - Occupancy report
 - Management Transition
8. Old Business
 - Approval of Participation Agreement for State-Aided Insurance program
9. New Business
 - Acceptance of Amendment 11 to Upton CFA \$331,431.78 for Fire Alarm Replacement
10. Adjournment
 - No further business to come before the Commissioners

