

*Dudley Housing Authority*  
*Tuesday September 9th, 2025*  
*At 6:00 PM*

- 1) Roll Call
- 2) Acceptance of Minutes
  - Regular Meeting August 12<sup>th</sup>, 2025
- 3) New Business
  - **Review Updates active for CIP projects**
    - o **080054 Joshua Place Water Infiltration**
      - The work on the walkway was approved by EOHLC and completed.
  - **2026 Annual Plan**
    - o The Authority has completed the Annual Plan and will be presented to the Tenants Association on Sept 9th 2025 and the Public Hearing has been scheduled for Oct 14<sup>th</sup>
  - **Budget revision**
    - o Jeremiah Blankenbaker will be presenting and requesting approval of a revision to the 2025 FY Budget. The revision is needed to account for the following line items:
      - Income from the Mod admin (3691) Fee for Capital Improvement Projects: \$13,000
      - FY 2024 Audit expense: \$4,500
      - Extraordinary Maintenance expenses: Increase of \$17,200 to account for water main repair, water damage restoration, and deck replacements.
  - **Residential Retrofit Program**
    - o Jeremiah Blankenbaker will be presenting the Residential Retrofit Program
      - In June of 2025, the Authority submitted the Letter of Interest to enroll in Round 5 of the Residential Retrofit Program to install broadband internet infrastructure at Joshua Plc Apts.
      - This program will install the broadband internet infrastructure, and is funded by the US Treasury ARPA Capital Projects Fund (no cost to the LHAs)
      - Its purpose is to provide access to the internet to low-income, and public housing residents at reduced cost.
      - Contact to into install is expected by Nov/Dec of 2025 for approval.
- 4) Old Business
- 5) Director's Report

- Vacancies
  - o The is 1 vacancy
    - Bld 15 4B

- Treasurers Report

6) Any Unknown Business That May Be Missing to Come Before the Board

7) General Discussion

8) Examine vouchers, sign checks and warrants, review communications.

9) Adjournment: