

**MINUTES**  
**Special Meeting**  
**Framingham Housing Authority**  
**February 26, 2025**

1. Roll Call: 2:10 PM

**Present:**

Robert F. Downing  
Stephen Joyce  
Janice M. Rogers

**Absent:**

Robert L. Merusi

2. NEW BUSINESS:

a. Motion to approve Year End Financials, including Tenant Accounts Receivable Report (400-1 only) and Certificate of Compliance with notification procedures for federal and state lead paint laws:

- 200-A
- 400-1
- 689-C
- MRVP Mass Rental Voucher
- 400-9 Pelham

Jenna Milne, the Fee Accountant, was also present at the meeting.

Scott went over the following programs: 200-A, 400-1, 689-C, MRVP Mass Rental Voucher and 400-9 Pelham. We are in great shape. Jenna, we are above max in all programs.

Upon roll call vote, motion made by Commissioner Joyce, seconded by Commissioner Downing, to approve Year End Financials, including Tenant Accounts Receivable Report (400-1 only) and Certificate of Compliance with notification procedures for federal and state lead paint laws:

- 200-A
- 400-1
- 689-C
- MRVP Mass Rental Voucher
- 400-9 Pelham

the ayes and nays were as follows:

Ayes

Robert F. Downing  
Stephen Joyce,  
Janice M. Rogers

Nays

b. Motion to approve EOHL Top Five Highest Paid

Upon roll call vote, motion by Commissioner Joyce, seconded by Commissioner Downing, it was voted to approve EOHL Top Five Highest Paid; the ayes and nays were as follows:

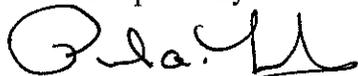
Ayes

Robert F. Downing  
Stephen Joyce  
Janice M. Rogers

Nays

3. ADJOURNMENT - Upon vote, motion by Commissioner Joyce, seconded by Commissioner Downing, meeting was adjourned @ 2:29 PM.

Respectfully Submitted



Paul Landers  
Executive Director