

WAKEFIELD HOUSING AUTHORITY

TOWN CLERK
WAKEFIELD, MA

2019 OCT 15 PM 2: 51



CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
ALFRED S. CONFALONE, Member

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SANDRA P. GASS, Executive Director

Town Clerk
William Lee Memorial Town Hall
1 Lafayette Street
Wakefield, MA 01880

October 16, 2019

You are hereby notified, in accordance with the requirements of Chapter 28 of the acts of 2009 which amends MGL Chapter 30A, that the Wakefield Housing Authority will hold a Regular Meeting at 26 Crescent Street, Wakefield, on Wednesday, October 23, 2019 at 4:00. p.m.

Topics to be discussed: Agenda

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of April 24, 2019
3. VOTE: To approve the cash disbursements
4. VOTE: To approve the Section 8 and MRVP disbursements
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Presentation of the budget FYE 6/30/2019 by Rick Fenton.
 - b. Executive Director Search update.
 - c. Approval of Certificate of Final Completion and Payment to Alpha Contracting Associates.

Please note that the board may act on items in a different order than they appear on this agenda.
Also, if it so votes, the committee may go into Executive Session.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

Sincerely yours,

Sandra P. Gass
Executive Director

EQUAL HOUSING OPPORTUNITY