WAKEFIELD HOUSING AUTHORITY CLERK



2020 FLB 19 PM 2: 55

CHARLES GEIER, Chairman JANE GOOD, Vice-chairman LORELEI MACKAY, Treasurer

VALERIE PENNINGTON, Asst. Treasurer Vacant Seat, Member

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MAUREEN E. HICKEY, Executive Director

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

February 18, 2020

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, February 26, 2020 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 January 22, 2020
- WOTE: 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. Board Vacancy
 - b. Personnel Policy

<u>Please note that the board may act on items in a different order than they appear on this agenda.</u>

<u>Also. if it so votes. the committee may go into Executive Session.</u>

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,

Maureen E. Hickey

Executive Director

Maureen E. Hickey

EQUAL HOUSING OPPORTUNITY