

WAKEFIELD HOUSING AUTHORITY



TOWN CLERK
WAKEFIELD, MA

2020 JUL 23 AM 8:34

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

July 22, 2020

"In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, §18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation." In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting via remote access by telephone (conference call-in). Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the Wakefield Housing Authority website, www.wakefieldhousing.org.

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 remotely, on Wednesday, July 29, 2020 at 4:00. p.m.

Wakefield Housing Authority July Board Meeting
Wed, Jul 29, 2020 4:00 PM - 5:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/465714221>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 465-714-221

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 465 714 221

Or dial directly: [465714221@67.217.95.2](tel:465714221@67.217.95.2) or [67.217.95.2###465714221](tel:67.217.95.2###465714221)

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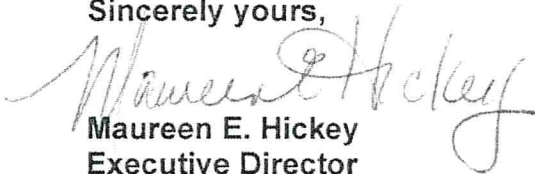
**Topics to be discussed:
Agenda**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of June 24, 2020
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. Board Vacancy
 - b. Personnel Policy
 - c. Office Reception Area Renovations
 - d. Board Reorganization

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,


Maureen E. Hickey
Executive Director