

WAKEFIELD HOUSING AUTHORITY



CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
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Town Clerk
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August 18, 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, August 26, 2020 at 4:00. p.m.

Wakefield Housing Authority August 2020 Regular Meeting
Wed, Aug 26, 2020 4:00 PM - 5:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/747116749>

You can also dial in using your phone.

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Access Code: 747-116-749

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 747 116 749

Or dial directly: 747116749@67.217.95.2 or 67.217.95.2##747116749

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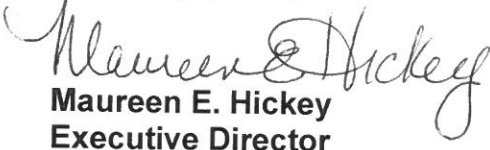
Agenda

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of July 29, 2020
3. VOTE: To approve the cash disbursements for July 2020
4. VOTE: To approve the Section 8 and MRVP disbursements July 2020
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for July 2020
 - b. Financial Statements for June 2020 (Year End Certifications)
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Personnel Policy
 - b. Office Reception Area Renovations
 - c. Elevator Project Lincoln School
 - d. HUD: Fair Market Rents/Payment Standards

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