

Town Clerk-Wakefield, Ma.
12/9/2020 3:19 PM

WAKEFIELD HOUSING AUTHORITY



CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
SHANNON ARNOLD, Member

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MAUREEN E. HICKEY, Executive Director

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

November 9, 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, October 28, 2020 at 4:00. p.m.

Housing Authority Board Meeting December 2020
Wed, Dec 16, 2020 4:00 PM - 5:00 PM (EST)

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

<https://global.gotomeeting.com/join/484277157>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 484-277-157

Join from a video-conferencing room or system.

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

Meeting ID: 484 277 157

Or dial directly: 484277157@67.217.95.2 or 67.217.95.2##484277157

REGULAR BOARD MEETING

Wednesday, December 16, 2020

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of October 28, 2020
3. VOTE: To approve the cash disbursements for October 2020
4. VOTE: To approve the cash disbursements for November 2020
4. VOTE: To approve the Section 8 and MRVP disbursements October 2020
5. VOTE: To approve the Section 8 and MRVP disbursements November 2020
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for October and November 2020
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Office Reception Area Renovations
 - b. Elevator Project Lincoln School
 - c. PHA Plan
 - d. State Budget Proposal and Presentation
 - e. Executive Directors Salary Schedule
 - f. Hazard Compensation
 - g. State Property Insurance
 - h. Employee Vacation Time Carry Over
 - i. Fee Accountant Contract
 - j. Tenants Account Receivables Write Off

The next Board Meeting to be held on January 27, 2021 at 4:00 p.m. remotely per safety precautions ordered by the Governor.

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

Maureen E. Hickey
Executive Director