

Town Clerk-Wakefield, Ma.
2/18/2021 4:59 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**

February 18, 2021

"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.

**Regular Board Meeting
Wed, Feb 24, 2021 4:00 PM - 5:00 PM (EST)**

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/992194429>**

**You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(571\) 317-3129](tel:+15713173129)**

Access Code: 992-194-429

**Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 992 194 429**

Or dial directly: 992194429@67.217.95.2 or 67.217.95.2##992194429

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WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING

Wednesday, February 24, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of January 27, 2021
3. VOTE: To approve the cash disbursements for January 2021
4. VOTE: To approve the Section 8 and MRVP disbursements January 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for January 2021
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Elevator Project Lincoln School: Punch List
 - c. State Budget Update
 - d. State-Aided Public Housing Annual Plan Fiscal Year 2022
 - e. State-Aided Public Housing Capital Improvement Plan Fiscal Year 2022
 - f. Harts Hill Window Project 312066: Award Contract

The next Board Meeting to be held on March 24, 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