



Town Clerk-Wakefield
6/18/2021 7:51 AM

SHANNON ARNOLD, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VACANT, Asst. Treasurer
CHUCK GEIER, Member

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MAUREEN E. HICKEY, Executive Director

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

June 17, 2021

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 50 Harts Hill Road, Dining Room on Wednesday, June 23, 2021 at 4:00. p.m.

**WAKEFIELD HOUSING AUTHORITY
AGENDA
REGULAR BOARD MEETING
Wednesday, June 23, 2021**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of May 26, 2021
3. VOTE: To approve the cash disbursements for May 2021
4. VOTE: To approve the Section 8 and MRVP disbursements May 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for May 2021
 - b. Financial Statements May 2021
 - c. Occupancy Report
 - d. Correspondences

6. OTHER BUSINESS

- a. Harts Hill Window Project 312066
- b. Paving Repairs: Harts Hill
- c. Personnel Policy
- d. Reopening Update and DHCD Guidance
- e. WHA Bylaws Amendment
- f. Board Vacancy
- g. Assistant Treasurer Appointment
- h. Annual Plan/Capital Plan HUD

The next Board Meeting to be held on July 21, 2021 at 4:00 p.m.

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