

WAKEFIELD HOUSING AUTHORITY

Town Clerk-Wakefield, Ma.
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SHANNON ARNOLD, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
CHUCK GEIER, Asst. Treasurer
JUDITH ODER, Member

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MAUREEN E. HICKEY, Executive Director

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

October 19, 2021

Notice is hereby given in accordance with M.G.L.c30A §20 that the Regular Meeting of the Wakefield Housing Authority will be held remotely on: Wednesday, October 27, 2021 at 4:00 p.m. **Please join our meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/456466421> You can also dial in using your phone. United States Toll Free: **1-866-899-4697** Access Code: **456-466-421**

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, October 27, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of September 22, 2021
3. VOTE: To approve the cash disbursements for September 2021
4. VOTE: To approve the Section 8 and MRVP disbursements September 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for September 2021
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences

6. OTHER BUSINESS

- a. Harts Hill Window Project 312066
- b. Paving Repairs: Harts Hill; Certificate of Final Completion
- c. Personnel Policy
- d. WHA Bylaws Amendment
- e. Covid Update
- f. FY'22 Budget

The next Board Meeting to be held on November 17, 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