

# WAKEFIELD HOUSING AUTHORITY



Town Clerk-Wakefield, Ma.  
1/20/2022 11:53 AM

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

**26 CRESCENT STREET  
WAKEFIELD, MA 01880-2430  
TEL. (781) 245-7328  
FAX (781) 245-5136  
NYNEX-TTY-1-800-439-2370  
wakeha@rcn.com**

MAUREEN E. HICKEY, Executive Director

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

**January 20, 2022**

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, January 26, 2022 at 4:00 p.m. **Please join my meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/882281261> You can also dial in using your phone. 1-866-309-2073, Access Code: 882-281-261

## **WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, January 26, 2022**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of December 15, 2021
3. VOTE: To approve the cash disbursements for November and December 2021
4. VOTE: To approve the Sect. 8 and MRVP disbursements November and December 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
  - a. Massachusetts Municipal Depository Trust Reports for December 2021
  - b. Financial Statements: November 2021
  - c. Occupancy Report
  - d. Correspondences

6. OTHER BUSINESS
  - a. Harts Hill Window Project 312066
  - b. Covid Update
  - c. FY'22 Budget
  - d. Language Access Plan
  - e. Executive Directors Contract

The next Board Meeting to be held on February 23, 2022 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**