

Town Clerk-Wakefield, Ma.
6/24/2022 1:40 PM

WAKEFIELD HOUSING AUTHORITY



**26 CRESCENT STREET
WAKEFIELD, MA 01880-2430
TEL. (781) 245-7328
FAX (781) 245-5136**

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

June 24, 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 on: Wednesday, June 29, 2022 at 4:00 p.m.

The meeting will be in person at Crystal View Apartments 101 Broadway, Wakefield, MA. The meeting will be held in the community room, the entrance door is to the left of the main doorway.

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, June 29, 2022

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of May 25, 2022
3. Reading and approval of the minutes of the Annual Board Meeting of May 25, 2022
4. VOTE: To approve the cash disbursements for May 2022
5. VOTE: To approve the Sect. 8 and MRVP disbursements for May 2022
6. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for May 2022
 - b. Financial Statements: May 2022
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
6. OTHER BUSINESS
 - a. Harts Hill Window Project: Certificate of Final Completion Vote to Approve
 - b. Budget FY'22: Budget Revision Approval Email
 - c. Executive Directors Contract: Approval Letter
 - d. Fair Housing Marketing Plan: Vote
 - e. State Appointee Vacant Seat: Update
 - f. Elm Street Siding Project: Update

- g. Crystal View Capital Plan: Vote to Approve
- h. Federal Budget for Crystal View: Vote to carry last fiscal year's budget forward until such a time that the Board has a final budget for all programs for fiscal year 2023
- i. ARPA award from DHCD
- j. Employee Vision Plan

The next Board Meeting to be held on July 20, 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