

Town Clerk-Wakefield, Ma.
11/17/2022 9:26 AM

WAKEFIELD HOUSING AUTHORITY



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

November 17, 2022

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

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, November 30, 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. The meeting is also available remotely please see the information below.

**Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/178093621> You can also dial in using your phone.
Access Code: 178-093-621 United States (Toll Free): [1 877 309 2073](tel:18773092073)**

**WAKEFIELD HOUSING AUTHORITY
AGENDA
REGULAR BOARD MEETING
Wednesday, November 30, 2022**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of October 26, 2022
3. VOTE: To approve the cash disbursements for October 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for October 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for October 2022
 - b. Financial Statements: Quarter Ending September 30, 2022
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
6. OTHER BUSINESS
 - a. State Appointee Vacant Seat: Update
 - b. Elm Street Siding Project: Update
 - c. 689 Deck Repairs
 - d. ARPA award from DHCD: Capital Funding and Targeted Funding Awards CFA's
 - e. Maintenance Position Vacancy
 - f. REAC Lincoln School (NSPIRE)
 - g. DHCD Budget Presentation Fiscal Year 2023
 - h. Public Comments Policy/Procedures Discussion
7. MATTERS NOT ANTICIPATED FOR AGENDA: Any matters not anticipated prior to the 48 hour public notice requirement but necessitating immediate action by the Board

The next Board Meeting to be held on December 28, 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