

WAKEFIELD HOUSING AUTHORITY



ALFRED S. CONFALONE, Vice-Chairman
CHARLES GEIER, Treasurer
JANE GOOD, Member
LORELEI MACKAY, 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**

SANDRA P. GASS, Executive Director

2019 JAN 16 AM 11:37
TOWN CLERK
WAKEFIELD, MA

January 16, 2019

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

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 26 Crescent Street, Wakefield, on Wednesday, January 23, 2019 at 4:00. p.m.

Topics to be discussed: Agenda

Other Business:

- a. Approval of Certificate of Substantial Completion for Project # 312059 Air Source Heat Pumps.
- b. Approval of Change Order #1 by Jupiter Electric in the amount of \$5,033.15.
- c. Approval of State Five Year CAP for 2020-2024.

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,

**Sandra P. Gass
Executive Director**