

# WAKEFIELD HOUSING AUTHORITY



TOWN CLERK  
WAKEFIELD, MA

2019 JUN 17 AM 9:33

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

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SANDRA P. GASS, Executive Director

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

June 14, 2019

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 Special Meeting at 26 Crescent Street, Wakefield, on Wednesday, June 19, 2019 at 4:00. p.m.

## Topics to be discussed: Agenda

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting
3. VOTE: To approve the cash disbursements
4. VOTE: To approve the Section 8 and MRVP disbursements
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
  - a. Massachusetts Municipal Depository Trust Reports
  - b. Financial Statements
  - c. Occupancy Report
  - d. Correspondences
6. OTHER BUSINESS
  - a. Approval of change orders for the Woodbury Road Window Replacement Project
  - b. Approval of the Certificate of Substantial Completion of Community room kitchen at 50 Hart's Hill Road.
  - c. Approval of contents of Public Housing Notice 2019-16

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

EQUAL HOUSING OPPORTUNITY