

WAKEFIELD HOUSING AUTHORITY



Town Clerk
Wakefield, MA
05/25/2021 10:06 a.m.

CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
SHANNON ARNOLD, 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**

May 19, 2021

"In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, §18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation." In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting via remote access by telephone (conference call-in). Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the Wakefield Housing Authority website, www.wakefieldhousing.org.

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 remotely, on Wednesday, May 26, 2021 at 4:00. p.m.

Wakefield Housing Authority Regular Board Meeting
Wed, May 26, 2021 4:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/912268381>

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Access Code: 912-268-381

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 912 268 381

Or dial directly: 912268381@67.217.95.2 or 67.217.95.2##912268381

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WAKEFIELD HOUSING AUTHORITY
AGENDA
REGULAR BOARD MEETING
Wednesday, May 26, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of April 21, 2021
3. VOTE: To approve the cash disbursements for April 2021
4. VOTE: To approve the Section 8 and MRVP disbursements April 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for April 2021
 - b. Financial Statements 3/31/21 Quarter End
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Harts Hill Window Project 312066: Update; ED sign AFP
 - b. Paving Repairs: Harts Hill
 - c. Elm Street Front Yard Improvement
 - d. Revised Income Limits for Admission and FMR's for Continued Occupancy
 - e. DHCD CFA Amendment
 - f. Juneteenth
 - g. Personnel Policy
 - h. Reopening Update and DHCD Guidance
 - i. WHA ByLaws Amendment
 - j. Board Reorganization/Annual Meeting

The next Board Meeting to be held on June 25, 2021 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