

Town Clerk – Wakefield, MA
12/20/2022 9:59 AM

WAKEFIELD HOUSING AUTHORITY



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

December 20, 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, December 28, 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 (Revised)
REGULAR BOARD MEETING
Wednesday, December 28, 2022**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of September 28, 2022
3. Reading and approval of the minutes of the Regular Board Meeting of October 26, 2022
4. Reading and approval of the minutes of the Regular Board Meeting of November 30, 2022
3. VOTE: To approve the cash disbursements for November 2022
4. VOTE: To approve the Sect. 8 and MRVP disbursements for November 2022
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for November 2022
 - b. Financial Statements: October 2022
 - c. Occupancy Report/Waiting List Update
 - d. Correspondences
5. OTHER BUSINESS
 - a. Elm Street Siding Project: Update
 - b. 689 Deck Repairs: Update
 - c. ARPA award from DHCD: Capital Funding and Targeted Funding Awards CFA
 - d. DHCD Budget Presentation Fiscal Year 2023
 - e. Public Comments Policy/Procedures Discussion
 - f. REAC Inspection Crystal View
 - g. Agreed Upon Procedure (AUP) State Program
 - h. Performance Management Review (PMR) State Program
 - i. Management Operations Review (MOR) Mass Housing Review of Lincoln School
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 January 25, 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**