

WAKEFIELD HOUSING AUTHORITY



TOWN CLERK
WAKEFIELD, MA

2020 JUN 17 PM 1:25

CHARLES GEIER, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
VALERIE PENNINGTON, Asst. Treasurer
Vacant Seat, Member

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MAUREEN E. HICKEY, Executive Director

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

June 17, 2020

"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, June 24, 2020 at 4:00. p.m.

Wakefield Housing Authority Board Meeting
Wed, Jun 24, 2020 4:00 PM - 5:00 PM (EDT)

<https://global.gotomeeting.com/join/822061933>

United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,822061933#

Access Code: 822-061-933

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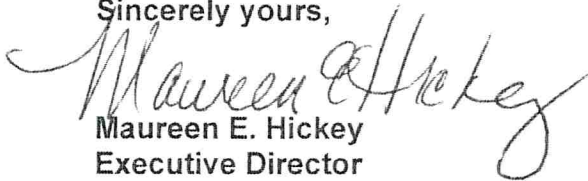
**Topics to be discussed:
Agenda**

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of June 3, 2020
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. Board Vacancy
 - b. Personnel Policy
 - c. Lincoln School fence

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
Executive Director