

Town Clerk-Wakefield, Ma
1/21/2021 4:38 PM

WAKEFIELD HOUSING AUTHORITY



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**

January 21, 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, October 28, 2020 at 4:00. p.m.

Regular Board Meeting
Wed, Jan 27, 2021 4:00 PM - 5:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/898926637>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 898-926-637

Join from a video-conferencing room or system.

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

Meeting ID: 898 926 637

Or dial directly: 898926637@67.217.95.2 or 67.217.95.2##898926637

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/898926637>

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING

Wednesday, January 27, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of December 16, 2020
3. VOTE: To approve the cash disbursements for December 2020
4. VOTE: To approve the Section 8 and MRVP disbursements December 2020
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for December 2020
 - b. Financial Statements
 - c. Occupancy Report
 - d. Correspondences
6. OTHER BUSINESS
 - a. Office Reception Area Renovations: Certificate of Final Completion
 - b. Elevator Project Lincoln School: Punch List
 - c. State Budget Update
 - d. State-Aided Public Housing Annual Plan Fiscal Year 2022
 - e. State-Aided Public Housing Capital Improvement Plan Fiscal Year 2022
 - f. Harts Hill Window Project 312066: Award Contract

The next Board Meeting to be held on February 24, 2021 at 4:00 p.m.
Remotely per safety precautions ordered by the Governor

**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