

Town Clerk-Wakefield, Ma.
9/16/2021 12:06 PM

WAKEFIELD HOUSING AUTHORITY



SHANNON ARNOLD, Chairman
JANE GOOD, Vice-Chairman
LORELEI MACKAY, Treasurer
CHUCK GEIER, Asst. Treasurer
VACANT, Member

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MAUREEN E. HICKEY, Executive Director

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

September 16, 2021

Notice is hereby given in accordance with M.G.L.c30A §20 that the Regular Meeting of the Wakefield Housing Authority will be held remotely on: Wednesday, September 22, 2021 at 4:00 p.m.

The meeting will be held at Crystal View Apartments, 101 Broadway in the Community Room. The entrance is located on the Broadway side of the building.

WAKEFIELD HOUSING AUTHORITY AGENDA REGULAR BOARD MEETING Wednesday, September 22, 2021

1. Roll Call
2. Reading and approval of the minutes of the Regular Board Meeting of August 26, 2021
3. VOTE: To approve the cash disbursements for August 2021
4. VOTE: To approve the Section 8 and MRVP disbursements August 2021
5. EXECUTIVE DIRECTOR'S REPORT AND CORRESPONDENCE
 - a. Massachusetts Municipal Depository Trust Reports for August 2021
 - b. Financial Statements July 2021

- c. Occupancy Report
- d. Correspondences

6. OTHER BUSINESS

- a. Harts Hill Window Project 312066
- b. Paving Repairs: Harts Hill; Certificate of Final Completion
- c. Personnel Policy
- d. WHA Bylaws Amendment
- e. Covid Update

The next Board Meeting to be held on October 27, 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